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MAR 12 1980

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council will be held on Monday, March 3, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

(1) Downtown Revitalization.

(2) Car Allowances.

(3) Employees - Leave of Absence.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 16 be confirmed.

COMMUNICATIONS

To be Referred to the Committee of the Whole

(196) From the Conservation Review Board on the matter of 286-288 Queen Street advising of a hearing of the Board held at City Hall, Kingston, on January 16, 1980 and forwarding a copy of this report with respect to the subject property.

(Note: Copies of above have been distributed to all members of Council)

File No. 2-4.1-2

4
A05

COMMUNICATIONS (Cont'd)

To be Filed

(197) From Jim Courtright thanking the City of Kingston for the good wishes he received on the occasion of his retirement as Vice-Principal of Queen's University.

File No. 3-6

(198) Copy of a letter to Messrs Black, Black, Pedlar & Atkinson, Barristers & Solicitors, from the Liquor Licence Board of Ontario advising of the Board's favourable decision with regard to an application for dining lounge licence at the Scarecrow Natural Foods Restaurant, 169A Princess Street, Kingston.

File No. 12-6

Which has been Referred to the Fire Chief

(199) From the Ministry of the Solicitor General advising that the Office of the Fire Marshall for the Province of Ontario has been requested to conduct a Regional Fire Training School in the Kingston area. Providing there is a sufficient number of applicants, the School will commence on May 12, 1980 at 8:30 a.m. at No. 2 Fire Station in the City of Kingston and will continue until May 16, 1980.

There are no registration fees or school costs but each municipality will be responsible for any cost incurred by their personnel, such as loss of wages, travelling and lodging expenses, if any.

The school will consist of forty hours of instruction in various fire fighting skills and students will be expected to attend all classes to receive the Certificate issued by the Ontario Fire College.

File No. 6-3

To be Filed

(200) From M. Mulveria in support of a North End Shopping Centre.

File No. 25-2

(201) From the Association of Women Electors of Kingston Area forwarding a copy of their letter written to three departments of the Federal Government concerning the lease of lands adjacent to the Confederation Place Hotel in which the Association supports the City of Kingston's position on this matter; that is, that there should be prior consultation with the City and that public lands ought to be offered first to the municiaplity in which they are located.

File No. 4-2.1

COMMUNICATIONS (Cont'd)

To be Filed

(202) From the Association of Women Electors of Kingston Area urging the City to make certain that the 400 x 500' fill permit granted to John Smith on January 9, 1980 will be the last one allowed for this land on Princess Street. The issuing of this permit legalizes illegal fill actions as well as setting a precedent.

The Association also urges that the land bulldozed and diked by Mr. Smith near the CNR rail line be restored to its natural contours to allow revegetation and restoration of the habitat.

File No. 12-8.4

To be Referred to the Planning Board

(203) From the Little Cataraqui Environment Association requesting that the City consider the following points in their discussions with the Cataraqui Region Conservation Authority concerning the fill approved for 4.6 acres of John Smith's property:

1. That no further fill permits be granted for the John Smith property.
2. That John Smith be required to restore the bulldozed and channelized portion of his land towards its former natural state. (This was an illegal fill operation).
3. That no filling be done in the spring.
4. That measures be required to contain the fill and prevent erosion such as:
   a) gradual sloping and compaction of the filled edge with no more than a one in ten slope.
   b) mulching with straw and seeding of the bare soil surfaces as soon as possible.
   c) keeping a strip portion of the filled area along the outer edge, approximately 20 feet wide, and requiring that it be left as an undeveloped vegetated buffer zone.

The Association also wishes to point out that on January 9, 1980 the Cataraqui Region Conservation Authority executive cancelled the environmental review for John Smith's property.

File No. 3-16

COMMUNICATIONS (Cont'd)

To be Referred to the Committee of the Whole for Budget Deliberation

(204) From the Cataraqui Region Conservation Authority advising that for the year 1980 they have established, by resolution, the apportionment of costs of administration, maintenance and capital projects to all municipalities according to equalized assessment within the area of the Authority, or according to the benefit to be derived by the muniicipality as indicated in the 1980 levy.

As required by Sections 26(2), 26(3) and 24(1) and in accordance with Section 25(1) of The Conservation Authorities Act, RSO 1970, the portion of these costs chargeable to the City of Kingston is $80,139.32 and a copy of their 1980 budget has been forwarded.

File No. 3-16

To be Filed

(205) Copy of a letter to Messrs. Speal, Viner & Kennedy, Barristers & Solicitors, from the Liquor Licence Board of Ontario advising of the Board's favourable decision regarding an application for dining lounge licence at Lesvo's Restaurant, 603 Montreal Street, Kingston.

File No. 12-6

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a delegation and reports.

DELEGATION

(1) Dr. F. Swain, Director of the Agnus Etherington Art Centre will be present to discuss a grant for the Agnus Etherington Art Centre.

(Note: Copies of the application for the grant along with supporting documents were distributed to all members of Council on February 22, 1980)

REPORTS

That Report No. 24 of the City of Kingston Planning Board be received and adopted.

That Report No. 25 of the Chief Administrative Officer be received and considered.

REPORT NO. 24

February 27, 1980.

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Official Plan of the City of Kingston designates the area bordering Lake Ontario and formerly known as the "Marina City lands", as Multiple Family Residential at medium and high densities with some commercial elements; and

WHEREAS such lands were exempted from the provisions of By-Law No. 8499 (Zoning By-Law) since they were covered by agreements; and

WHEREAS the said lands are the subject of agreements between the City of Kingston and the Public Utilities Commission; 361029 Ontario Limited; and Urbanetics Limited, dated December 18, 1978, and as amended; and

WHEREAS it is a provision of such agreements that no by-law to rezone the said lands will be passed by the City during the lifetime of the said agreements; and

WHEREAS it is deemed desirable that the City should, in order to protect its interests, prepare a by-law to subject the said lands to zoning controls, should the aforementioned agreements expire or be defaulted upon without the planned construction having taken place;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' be amended as follows:

(1) By amending Zoning Map No. 31 so as to rezone the approximately 0.33 ha parcel of land located on the west side of Ontario Street between Lower Union Street and Gore Street, as shown on a copy of Zoning Map No. 31 which is attached hereto as Schedule 'A', from Zone E (heavy industrial) of By-Law No. 3077 to Zone B1 (multiple family) residential;

(2) By amending Zoning Map No. 31 so as to rezone the approximately 0.25 ha parcel of land located on the west side of Ontario Street north of Gore Street, as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', from Zone E (heavy industrial) of By-Law No. 3077 to Zone B1 (multiple family) residential;

(3) By amending Zoning Map No. 31 so as to rezone the approximately 0.49 ha parcel of land located on the east side of Ontario Street between Johnson Street and the extension of William Street, as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', from Zone E (heavy industrial) of By-Law No. 3077 to Zone C (Central Business District and Upper Princess Street) Commercial;

1. (Cont'd)

(4) By amending Zoning Map No. 31 so as to rezone the approximately 3.12 ha parcel of land located on the east side of Ontario Street between Gore Street and the extension of William Street, as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', from Zone E (heavy industrial) of By-Law No. 3077 to Zone B3 (Multiple Family) Residential.

(5) By amending Zoning Map No. 31 so as to rezone the approximately 0.15 ha parcel of land located on the east side of Ontario Street between Lower Union Street and Gore Street as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', from Zone E (Heavy industrial) of By-Law No. 3077 to Zone B3 (Multiple Family) Residential.

(Note: Third Reading will not be given to this By-Law unless and until the abovementioned agreements either expire (due to take place in 1986) or either party defaults on the agreements).

(See By-Law 4 : No. 80-57)

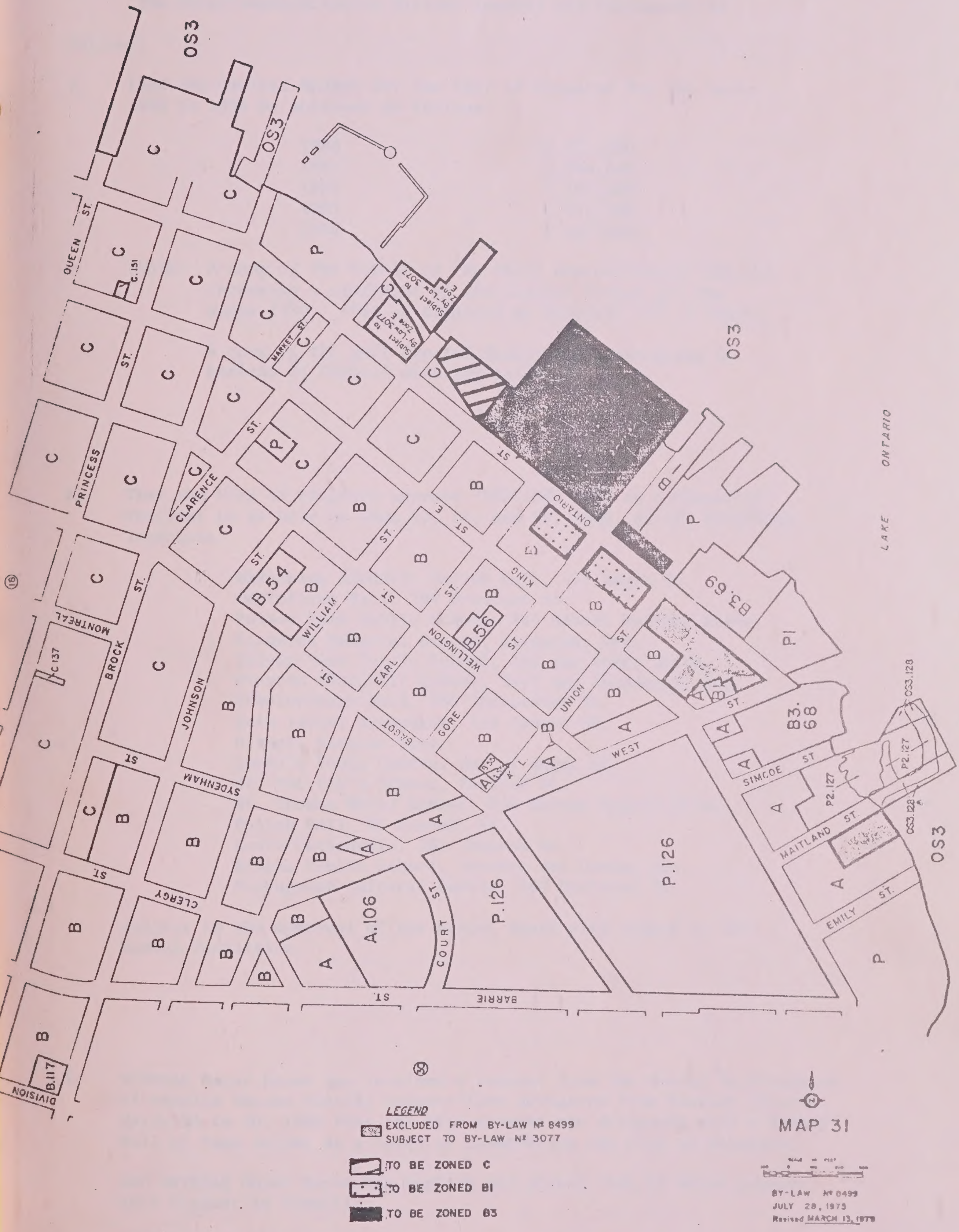
2. WHEREAS Ontario Regulation 78/80 under The Planning Act defines 'chief planning officer' as ".... the planner designated by resolution of the council of the local municipality to complete Schedule 3 of Form 1" (conformity of amending zoning by-law with official plan);

THEREFORE BE IT RESOLVED that the Director of Planning and Urban Renewal, or in his absence the Deputy Planning Officer, be designated "chief planning officer" of the City of Kingston.

Respectfully submitted,

CHAIRMAN

Schedule 'A' to Report No. 24
(Page 1)


OS3
C
P
QUEEN ST.
C.151
MARKET ST.
Subject to By-Law 3077 Zone E
PRINCESS ST.
CLARENCE ST.
B.54
WILLIAM ST.
ONTARIO ST.
KING ST.
E ST.
WELLINGTON ST.
B.56
EARL ST.
BAGOT ST.
GORE ST.
UNION ST.
WEST ST.
B3.69
PI
B3.68
LAKE ONTARIO
SIMCOE ST.
MAITLAND ST.
EMILY ST.
P2.127
OS3.128
MONTREAL ST.
BROCK ST.
C.137
JOHNSON ST.
SYDENHAM ST.
CLERGY ST.
A.106
COURT ST.
P.126
BARRIE ST.
B.117
DIVISION ST.
LEGEND
▨ EXCLUDED FROM BY-LAW Nº 8499 SUBJECT TO BY-LAW Nº 3077
▭ TO BE ZONED C
⬚ TO BE ZONED B1
■ TO BE ZONED B3
MAP 31
BY-LAW Nº 8499
JULY 28, 1975
Revised MARCH 13, 1979

REPORT NO. 25

March 3, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That the Capital Budget for the City of Kingston for the years 1980 to 1984 be approved as follows:

1980	-	$2,323,000.
1981		3,954,000.
1982		3,197,000.
1983		4,447,000.
1984		4,507,000.

(Note: A copy of the report of the Chief Administrative Officer including a statement of the Capital Budget for the years 1980 - 1984 is attached as Schedule "A", 2 Pages.

A copy of the full Capital Budget was distributed to members of Council with the agenda.)

2. That the City of Kingston approve "*FOLKLORE '80*" as a Community Festival to be held on June 13, 14, and 15, 1980, at the following locations:

Ukrainian Catholic Parish Hall, 472 Bagot St.
Oddfellows Hall, 394 Princess St.
Polson Park Public School, 165 Robert Wallace Drive.
Kingston Memorial Centre, Kingston, Ont.
Calvin Park Public School, 164 Van Order Drive.
Winston Churchill School, Earl and Macdonnell Sts.
Steelworkers Hall, 206 Concession St.
Beth Israel Synagogue, 116 Centre St.
Olympic Harbour Site.
Cooke's Youth Centre, end of Bagot St.
St. Patrick's School, Patrick St.
St. Thomas Moore School, 234 Norman Rogers Drive.
Polish Hall, 65 Russell St.
Ecole Cathedrale, 301 Johnson St.
Rideau Public School, Toronto and Dundas Sts.
Portuguese Cultural Centre, 588 Division St.

subject to the approval of the School Board with regard to the School Facilities.

3. WHEREAS Mayor Keyes has received a request from the United Steelworkers of America who are hosting seventy-five delegates from Eastern Ontario, March 28 to 30, 1980 that the City present the delegates with a Hockey Hall of Fame Dollar as a token of remembering the City of Kingston;

AND WHEREAS Mayor Keyes has replied and stated that he would present this request to Council;

THEREFORE BE IT RESOLVED that, as recommended by the Chief Administrative Officer the City purchase Five Hundred (500) of the said dollars and use this discriminently in 1980 for presentation to various delegations.

(Note: A copy of the Chief Administrative Officer's report along with correspondence referred to are attached hereto as Schedule "B", 3 Pages.)

4. That, as recommended by the Commissioner of Parks and Recreation, By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" be amended as set out on Pages *2 to 6* of the attached Report (Schedule "C").

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "C", 6 Pages.)

See By-Law 1: No. 80-54

5. That, as recommended by the Commissioner of Parks and Recreation, By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" be amended to provide that public use of the Elder Memorial Tennis Courts not be charged a fee for the 1980 season, and that this method of operation be evaluated at the end of the tennis season with constructure recommendations set forth for 1981 consideration.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "D", 2 Pages.

Existing Rates Charged for this facility are as follows:

Seniors - singles	*- $1.00 per person per hour*
- doubles	*- .75 per person per hour*
Juniors - singles	*.50 per person per hour (18 years of age and under on May 1st of current year)*
- doubles	*.40 per person per hour.)*

See By-Law 2: No. 80-55

6. WHEREAS the report of the Hearing before the Conservation Review Board approving the designation of 286-288 Queen Street to be of architectural value or interest has been received (Communication 196):

THAT, as recommended by the City Solicitor and in accordance with the findings of the Conservation Review Board and pursuant to the provisions of The Ontario Heritage Act, 1974, a by-law be presented to Council to designate the building at 286-288 Queen Street to be of architectural value or interest for the following reasons:

> "This stone double house with large central chimney on a hipped roof was built in 1843 for James Black. The regularly spaced flat arched openings on the facade vary in treatment in each of the three storeys. In the first, the transomed side lighted, deep set entranceways are the important elements, while the major facade emphasis is on the second storey blind arcade resting on an ashlar string course. Above the smaller third storey windows, a stone frieze with sets of brackets adds to the decorative quality of the facade.".

See By-Law 3: No. 80-56

7. That the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made for Public Transportation during the year 1979 in the amount of $2,339,743, which is the amount on which subsidy will be claimed.

8. WHEREAS under the terms of the subdivision agreement with Dacon Corporation Limited certain lands were provided for park purposes in the Glenarden South Subdivision;

AND WHEREAS Dacon Corporation Limited agreed to pay $16,850.00 to the City towards the development of these park lands;

AND WHEREAS part of the park development is a drainage ditch and the subdivider is required to do this;

AND WHEREAS the City's Engineering Department has decided the ditch must be sodded to handle the possible velocities;

AND WHEREAS Dacon Corporation Limited has requested that as part of the park development the sod cost not to exceed $2,000.00 be paid for from the $16,850.00;

THEREFORE BE IT RESOLVED that as recommended by the Commissioner of Parks and Recreation, an agreement be entered into with Dacon Corporation Limited to provide as follows:

1) That Dacon Corporation Limited will provide the City of Kingston with a cheque in the amount of $16,850.00 before the park development begins.

2) That Dacon Corporation Limited will ensure that the water drainage requirements immediately abutting this land be looked after in a manner satisfactory to the Department of Parks and Recreation, and to save harmless the City from all claims that might arise.

3) That the City of Kingston will sod the drainage ditch at a cost not to exceed $2,000.00 to be paid for from the $16,850.00 provided by Dacon Corporation Limited.

4) That Dacon Corporation Limited will ensure that where rock excavations take place, the edges will be feathered back so as to make the ditch a safe situation for users of the park, and to improve the aesthetics of the general park and ditch.

5) Dacon Corporation Limited agrees to expand the terms of their rock quanitifies in their contractural call, to include rock excavation on the existing park land which lies to the east of Block "Y", in order to develop a channel through the rock where requires, satisfactory to the City of Kingston, to ensure a free flow of water, and all elevations to be in keeping and in balance with those as submitted in plans attached to the letter dated February 20, 1980 from Dacon Corporation Limited.

6) The City will pay for actual rock quantities estimated to be approximately 200 cubic yards, at $15.00 a cubic yard.

7) Dacon Corporation Limited agrees to place all excavated rock from both ditches on the existing park site, in a place and manner to be determined at the time, and further, Dacon Corporation Limited agrees that any surplus fill resulting from the development of their subdivision will also be placed on the existing park site, if it is desirable material.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "E", 6 Pages.)

9. That as recommended by the Traffic, Street and Parking Administrator parking be prohibited on the west side of Drayton Street from Concession Street southerly 75 feet and the existing one hour parking meter area on the west side of Drayton Street be extended northerly 30 feet.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "F", 1 Page.)

See By-Law 5: No. 80-58

Respectfully submitted,

R. J. Hamilton.

Schedule "A" to Report No. 25
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-2

February 28, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: CAPITAL BUDGET

We are forwarding herewith our Capital Budget which in turn is to be submitted to the Ontario Municipal Board on or before the end of February.

Council will note that we met as Department Heads and have revised the estimates for the years 1981-84 to bring them as close to the Two Million Dollars as possible, following the direction Council have adopted of allowing our Capital Budget to Two Million Dollars for capital purposes.

We would recommend that Council accept this document and instruct administration in turn to forward it to the Ontario Municipal Board for their approval, primarily for the year 1980.

R.J. Hamilton,
C.A.O.

RJH/sd

THE CORPORATION OF THE CITY OF KINGSTON CAPITAL BUDGET ON WHICH THE APPROVAL OF THE ONTARIO MUNICIPAL BOARD WILL BE REQUESTED IN EACH OF THE YEARS 1980 - 1984 INCLUSIVE

	1980	1981	1982	1983	1984
Local Improvements	$ 445,000.	$ 419,000.	$ 757,000.	1,082,000.	$ 1,147,000.
Roads - Major Roads, General Road Construction etc.	158,000.	265,000.	165,000.	380,000.	880,000.
Storm Sewers	30,000.				
Sanitary Sewers	60,000.	-	-	65,000.	-
Watermains	50,000.	25,000.			
Other General Rate Projects -Sidewalks Downtown Revitalization	1,314,000.	1,995,000.	975,000.	1,320,000.	780,000.
**	$ 2,057,000.	$ 2,704,000.	$ 1,897,000.	$ 2,847,000.	$ 2,807,000.
* Water Utility	266,000.	600,000.	600,000.	900,000.	1,000,000.
* Electric Utility		500,000.	500,000.	500,000.	500,000.
* Gas Utility		150,000.	200,000.	200,000.	200,000.
	$ 2,323,000.	$ 3,954,000.	$3,197,000.	$4,447,000.	$4,507,000.

* NOTE: The items included in the Capital Budget for Utilities have no effect on the Mill Rate. These items are debentured by the City and paid for by the Public Utilities Commission from revenues.

** NOTE: These figures have been arrived at after careful consideration by the Department Heads and are in accordance with the policy approved by Council at the meeting of January 16th 1980.

Schedule "B" to Report No. 25
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 13-7

February 22, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: CONFERENCE - UNITED STEELWORKERS OF AMERICA

We are forwarding herewith copies of correspondence the Mayor recently had with the United Steelworkers of America.

The question to be resolved is whether or not Council wishes to purchase a considerable number of Hockey Hall of Fame Dollars to be used as a momentum of the City of Kingston and could be presented to various delegates visiting in the City for conferences, conventions, etc. You will note that the Mayor has received requests, which in his opinion total approximately $1,500.

We would therefore recommend that the City purchase possibly Five Hundred (500) of the said dollars and use this discriminently in 1980 for presentation to various delegations.

Council is aware that we present key chains and other momentoes and perhaps this could be included in our inventory of things the City normally will present to visitors.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 25
(Page 2)

LOCAL UNION 343
UNITED
STEELWORKERS
OF AMERICA

F. S. Cooke
~~LYNN R. WILLIAMS~~
Director, Dictrict 6

206 Concession Street, Kingston, Ontario (613)~~542-1792~~
546-4364

February 14, 1980

Mayor Kenneth Keyes,
Office of the Mayor,
City Hall,
KINGSTON, Ontario.

Dear Mr. Keyes:

United Steelworkers of America is hosting 75 delegates from Eastern Ontario, March 28 to 30, 1980. We have reserved the Howard Johnson Hotel to hold our Council meetings, therefore, promoting downtown Kingston.

We would ask City Council if they would present the delegates with a Hockey Hall of Fame Dollar as a token of remembering our beautiful city.

Yours very truly,

D. C. Tousignant

DCT/dm

D. C. Tousignant
President, Local Union 343,
United Steelworkers of America.

FEB 15 1979

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

FILE
#13-7

February 20th, 1980.

FEB 22 198

Mr. D.C. Tousignant,
President, Local Union 343,
United Steelworkers of America,
206 Concession Street,
Kingston, Ont.

Dear Doug:

I acknowledge receipt of your request to provide 75 delegates from Eastern Ontario, attending a conference at the Howard Johnson Hotel, with a Hockey Hall of Fame Dollar, as a token of the city.

We have numerous requests to provide some type of memento to visiting delegates, but the amount of funds set aside for this annually is rather insignificant, and therefore many of these requests are not complied with. In the past week alone, I have had similar requests for presentations to high attendance conferences which would total over 1,500. Were we to entertain presentations to the same extent as you have suggested, I believe you can see where a dilemma is presented to us due to the cost involved. However, I shall present this request to council in the immediate future and let you know of their decision.

Sincerely,

Ken Keyes
Mayor

KK:a

City of Kingston
RECEIVED
FEB 21 1980
DEPARTMENT OF
THE CITY CLERK

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: February 26, 1980

SUBJECT: BY-LAW NO. 21 OF THE CORPORATION OF THE CITY OF KINGSTON - "A BY-LAW FIXING THE RENTAL TO BE CHARGED FOR MEMORIAL HALL, COMMITTEE ROOMS AND COUNCIL CHAMBER - AMENDMENT OF

ORIGIN: Department of Parks & Recreation

ANALYSIS: By-Law No. 21, "A By-Law Fixing The Rental To Be Charged for Memorial Hall, Committee Rooms and Council Chamber", is in need of amendment in order to update it to bring it in line with the procedures presently followed.

Further, at the meeting of City Council held on January 7, 1980, Council vested the authority to waive fees for Memorial Hall, Council Chamber and the Loyalist Room, in the Chief Administrative Officer and/or the Commissioner of Parks & Recreation. (Clause 5(b), Report No. 9, 1979/80 refers). Recent experiences and requests resulting from this decision and resolution, have caused us considerable embarrassment, and it is felt that if Item (b) of the resolution could be rescinded, and Council take back the authority to waive the fees for these rooms, things would be better for all concerned.

Further, if the by-law contained a clause to the effect that Council may, by way of resolution, waive the required fees on request, it would eliminate the necessity to amend the by-law each time a waiver of fees is approved.

RECOMMENDATION: That By-Law No. 21, "A By-Law Fixing The Rental To Be Charged For Memorial Hall, Committee Rooms and Council Chamber", be amended as follows:

....../2

Schedule "C" to Report No. 25
(Page 2)

(1) By deleting Item 2, Page 1, and substituting therefor the following:

2. The application shall be submitted to the Parks & Recreation Department. Billing is done on a monthly basis by the Parks & Recreation Department and the cost is calculated in accordance with the attached Schedule of Rental Rates & Fees marked Schedule "B".

(2) By deleting Item 2(b), Page 1, in its entirety.

(3) By deleting Item 3, Page 2, in its entirety, and substituting therefor the following:

3. Upon receipt of the required application, the Parks & Recreation Department is hereby authorized to approve applications for the rental of Memorial Hall, the Council Chamber and Committee Rooms.

(4) By deleting Item 4, Page 2, in its entirety, and substituting therefor the following:

4. The use of alcoholic beverages is prohibited in the Sir John A. Macdonald Room, the John Counter Room, the Elizabeth II Room and the Cataraqui Room. Alcoholic beverages, dancing and smoking are prohibited in Memorial Hall unless such use is authorized by the Commissioner of Parks & Recreation, and a damage deposit, where deemed necessary, in the amount of $100.00 or a guarantee bond in a form satisfactory to the City Solicitor, is filed with the City Treasurer.

(5) By deleting Items 7, 8 and 9, Page 2, in their entirety.

(6) By deleting Items 10, 11(a) & (b), 12, and 13, Page 3, in their entirety.

(7) By deleting Items 14, 15, 16, 17, 18 and 19, Page 4, in their entirety.

(8) By deleting Items 20, 21, 22, 23 and 24, Page 5, in their entirety.

(9) By deleting Items 25, 26, 27, 29 & 30, Page 6, in their entirety.

..../3

Schedule "C" to Report No. 25
(Page 3)

- 3.

(10) By deleting Item 31, Page 7, in its entirety.

(11) By re-numbering Item 28, Page 6, to read Item 7, Page 2. Wording to remain the same.

(12) By adding the following new section as Item 8:

8. Notwithstanding the provisions of this by-law, the Council of The Corporation of the City of Kingston, may, at any time, waive any required fee, by way of resolution.

(13) By deleting Schedule "A", Pages 8 and 9, and substituting therefor the attached Schedule "A".

(14) By deleting Schedule "B", Pages 10 and 11, and substituting therefor the attached Schedule "B".

Doug R. Fluhrer

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

/dg
attachments.

THE CORPORATION OF THE CITY OF KINGSTON

APPLICATION FOR USE

OF

MEMORIAL HALL, COUNCIL CHAMBER OR COMMITTEE ROOMS

Schedule "A"

DATE:______________________19___

NAME OF ORGANIZATION:____

ADDRESS:____

Please Mark Facility Desired:	MEMORIAL HALL ____	JOHN COUNTER ROOM ____
	COUNCIL CHAMBER____	ELIZABETH II ROOM ____
	SIR JOHN A. MacDONALD ROOM ____	CATARAQUI ROOM ____
		LOYALIST ROOM ____

DATE OF USE:____________________TIME OF USE:_____ a.m./p.m. to _____ a.m./p.m.

PROPOSED USE:____

ADMISSION FEE WILL BE CHARGED: NO____ YES ____ HOW MUCH?________

ALCOHOLIC BEVERAGES WILL BE SERVED: NO____ YES____ (NOTE BELOW *)

Mr.
Mrs.
Miss______________________________________will be the representative attending this function as the "Person in Charge".

****

The above-named organization agrees to the following conditions:

(a) To be responsible for all damages to the building from, or arising out of, the use of the building, premises or any part thereof.

(b) To Save the City of Kingston Harmless from possible claims arising from the use of City premises, and shall assume the responsibility for claims arising from accidents which might occur in, or on, that portion of the premises rented or in an associated area.

(c) No equipment, or scenery, shall be attached to walls, floors or ceilings, or allowed to remain in stairways or corridors.

****

I HEREBY AGREE TO CONFORM TO THE REGULATIONS SET OUT ABOVE.

SIGNED:....................................

* SPECIAL PERMISSION IS REQUIRED WHEN ALCOHOLIC BEVERAGES ARE TO BE SERVED. PLEASE ACQUIRE THE PROPER FORMS FOR APPROVAL FROM THE PARKS & RECREATION DEPARTMENT.

****

FEBRUARY, 1980

Schedule "C" to Report No. 25
(Page 5)

SCHEDULE "B"

RENTAL RATES FOR USE OF

MEMORIAL HALL, COUNCIL CHAMBER, AND COMMITTEE ROOMS

	MEMORIAL HALL	COUNCIL CHAMBER	COMMITTEE OR CONFERENCE MEETING ROOMS
NON-PROFIT USE (No admission charged)			
Education, Recreation and Charitable Organizations	$15.00 for the first hour + $5.00 for each additional hour (Including set-up, taking down and rehearsal)	$10.00	$5.00
Community Involvement Social Events			
Religious, Fraternal and Service Clubs			
Political and Business Meetings			
*Additional Fees:			
Set-up: Chairs (per 100)	$5.00		
Decanters of Water	$5.00	$ 5.00	$5.00
P.A. System Operator	$4.00 per hr.	$ 4.00 per hr.	N/A
Extra Security	$6.00 per hr. (as required by decision of City)		
PROFIT-MAKING EVENTS			
Fund Raising Functions (Where profits or a portion thereof are donated to a charitable organization or to a community purpose)	$35.00 for the first hour + $5.00 for each additional hr.	$25.00	$10.00
Commercial, Private or Non-Community Events	$50.00 for the first hour + $10.00 for each additional hr.	$50.00	$25.00
Others: Where a minimal admission fee is charged to cover expenses incurred by the event being held, i.e. refreshments, secretarial charges, and other like debts which might be incurred.	$15.00 for the first hour + $5.00 for each additional hr.	$10.00	$ 5.00
*Additional Fees:			
Set-up: Chairs (per 100)	$5.00		
Decanters of Water	$5.00	$ 5.00	$ 5.00
P.A. System Operator	$4.00 per hr.	$ 4.00 hr.	N/A
Extra Security	$6.00 per hr. as required by decision of City.		

February, 1980

Schedule "C" to Report No. 25
(Page 6)

SCHEDULE "B"

Page Two

RENTAL RATES FOR USE OF
MEMORIAL HALL, COUNCIL CHAMBER, AND COMMITTEE ROOMS

* THESE CHARGES ARE FOR THE EXTRA SERVICES RENDERED IN ADDITION TO THE RENTAL FEE FOR THE FACILITY.

CONDITIONS OF RENTAL

(a) If Memorial Hall is to be required for more than three hours prior to the event, special arrangements will have to be made with the Parks & Recreation Department.

(b) The group renting Memorial Hall will be required to relinquish the use of the Hall if it is required by the City.

(c) Rent for Memorial Hall during any twenty-four hour consecutive period shall not exceed the rent that would be charged for eight hours.

(d) During functions when additional security for the building is required, in addition to the Commissionaire at the main entrance desk, additional security and staff will be provided at the discretion of the Commissioner of Parks & Recreation at a rate of $6.00 per person.

(e) When alcoholic beverages and food are served in City Hall, the provision of these services shall be contained in Memorial Hall as well as the Cataraqui Room, by means of the connecting door from Memorial Hall, it being understood that the serving areas will be designated by the staff.

February, 1980

Schedule "D" to Report No. 25
(Page 1)

MEMORANDUM

TO: R. J. Hamilton
Chief Administrative Officer

FROM: Douglas R. Fluhrer
Commissioner, Parks & Recreation

DATE: February 22, 1980

SUBJECT: TENNIS RATES - ELDER MEMORIAL COURTS

ORIGIN: As a result of our recent updating of rates for various programs, facilities, etc., the one area which we tended to leave in limbo was the tennis rates at Elder Memorial Tennis Courts. Upon further examination of this item, it becomes apparent that we must evaluate this operation to determine our objectives for public usage.

ANALYSIS: Following a full years operation at the Elder Memorial Tennis Complex, it has become evident that our method of operation deserves serious evaluation. Tennis has continued to develop rapidly as a popular recreational activity, encompassing the full range of ages. However, participation records for the 1979 season at the Elder Courts are not in keeping with this trend. For some reason public use of these courts was merely periodic, and did not come anywhere close to our expectations.

Because these courts are considered to be the most conducive type of construction (clay) for tennis play, it was our conjecture that their popularity would be reflected almost immediately. However, unlike a hard surface court, it was a known factor that there would be a higher maintenance concern, and thus our initial reasoning for levying a usage fee.

It would appear that the fee levy has been more of a detriment to use than anticipated, and, since our concerns for maintenance have been mostly overcome through adding duties to the regular maintenance responsibilities of Cataraqui Park, the charging factor becomes questionable at this time. Presently, we have public tennis facilities available for the citizens of Kingston at McCullough Park, St. Lawrence College, Compton Park, Victoria Park, Riverview Park, Star Reid Park, Kiwanis Park, Friendship Park and St. Paul's Separate School, which we do not charge the public to play on. Furthermore, it should be noted that the Elder Courts did not cost the taxpayer any money for construction since the costs were borne through a combination of the Jack Elder bequest and Wintario funds generated by this bequest.

....../2

ALTERNATIVES: Certain alternatives are available as follows:

(a) To leave the tennis rates unchanged, (as per 1979 rates).

(b) To reduce the tennis rates to one-half the price of 1979 rates.

(c) To allow scheduled public play for no cost.

RECOMMENDATIONS: However, based on the aforementioned information, it is recommended that public use of the Elder Memorial Tennis Courts not be charged a fee for the 1980 season, and that this method of operation be evaluated at the end of the tennis season with constructive recommendations set forth for 1981 consideration.

Doug R. Fluhrer

Douglas R. Fluhrer,
Commissioner

DRF/mc

Schedule "E" to Report No. 25
(Page 1)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: February 28, 1980

SUBJECT: Subdivision Agreement - Glenarden South - Park Development and Drainage Swail

ORIGIN: As per attached correspondence and Council's resolutions of the past (1974), and Dacon Corporation.

ANALYSIS: Some years ago, at the time that this Subdivision Agreement was worked out with Dacon and the City, it was agreed Dacon would provide certain lands (as shown in the Registered Plan) for park purposes. Further to this, Dacon agreed to pay $16,850.00 to the City towards the development of these park lands.

One thing that must be part of the park development, is a drainage ditch, and the subdivider is required to do this. However, the City's Engineering Department has decided the ditch must be sodded, to handle the possible velocities. Dacon has asked if the City would consider this as part of the park development, and therefore be paid for from the $16,850.00. The sod cost would not exceed $2,000.00, thus leaving approximately $15,350.00 for the other development required.

RECOMMENDATION: If Dacon assures the City that the water drainage requirements immediately abutting this land be looked after in a manner satisfactory to the Department of Parks & Recreation, it is recommended that the City sod the ditch, as per above and from the $16,850.00, and only when the $16,850.00 is paid to the City, and on the conditions as attached in the letter to Dacon Corporation dated February 25, 1980.

Dg L R Fluhrer

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attachments.

Schedule "E" to Report No. 25
(Page 2)

COMMISSIONER
DOUGLAS R. FLUHRER

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
OF
PARKS & RECREATION

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

February 25, 1980

Mr. Frank Vespi,
Land Development,
Dacon Corporation Limited,
685 Gardiners Road,
KINGSTON, Ontario.
K7M 3Y4

Re: Drainage Ditch - Glenarden South Subdivision

Dear Mr. Vespi:

This comes to acknowledge receipt of your letter of February 20, 1980 and our 'phone conversation of Friday last regarding the above.

I am prepared to recommend to Council that the Parks Department will sod the ditch through Block 'Y', where required, at the Parks' Department expense, and from the funds provided for from your firm and the terms of the Subdivision Agreement (approximately $16,850.00), and with the following conditions and understandings which are to be confirmed by you in writing to this office before February 29, 1980.

If the terms are satisfactory, and if I have the letter confirming this, I will take the report to Council for its consideration on March 3, 1980.

(1) It is understood that where rock excavations take place, the edges will be feathered back so as to make the ditch a safe situation for users of the park, and to improve the aesthetics of the general park and ditch.

(2) It is agreed that Dacon will give the City the cheque for $16,850.00 before the park development (sodding of ditch) begins, whenever that might be.

(3) Dacon agrees to expand the terms of their rock quantities in their contractual call, to include rock excavation on the existing park land which lies to the east of Block 'Y'

....../2

Mr. Frank Vespi
Dacon Corporation Limited
February 25, 1980
Re: Drainage Ditch - Glenarden South Subdivision

Page Two.

This is to develop a channel through the rock, where required, to ensure a free flow of water, and all elevations to be in keeping and in balance with those as submitted in your plans which were attached to your letter referred to above.

It is further understood the City will pay for this at actual quantities, estimated to be approximately 200 cubic yards, at $15.00 a cubic yard.

(4) Dacon agrees to place all excavated rock from both ditches on the existing park site, in a place and manner to be determined at the time, and further, Dacon agrees that any surplus fill resulting from the development of their subdivision, will also be placed on the existing park site, if it is desirable material.

I trust this is as we discussed and understand.

Yours truly,

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
c.c. to: - Mr. P. Liang, Engineering Dept.;
- Mr. Peter N. Lawson, Director of Operations.

Mr. McKibbin

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
of
PARKS, RECREATION and PROPERTY

NISTRATOR
LAS R. FLUHRER

CITY HALL
KINGSTON, ONTARIO

April 9, 1974

Dacon Corporation Ltd.
685 Gardiners Road
Kingston, Ontario

Attention Mr. John Armitage

Dear Sir:

Re: Parks Development Cheque
Glenarden South Subdivision

In accordance with the Council meeting #7, March 25th, 1974, Planning Board Report 37, sub-section 3, which reads as follows:-

"WHEREAS, on January 28th, 1974, By-Law 7874, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 68: Parkland - 1.04 Acres Part of Lot 19, Concession 2, Part of Block A, Registered Plan 508 - Glenarden South), which provided for a 1.04 acres parkland contribution by Dacon Corporation Limited, received two readings; and

WHEREAS Official Plan Amendment No. 68 was approved subject to the condition that Dacon Corporation Limited contribute to the upgrading of the 1.04 acre parcel of parkland "in a manner and amount satisfactory to the City of Kingston," and

WHEREAS, by letter dated March 15, 1974, Dacon Corporation Limited has agreed to contribute $16,850.00 for parkland upgrading:

THEREFORE BE IT RESOLVED that, in recognition of this commitment, By-Law No. 7874 be given third reading and be forwarded to the Minister for approval."

I would hope this would be the necessary assurance for your company that the funds from your cheque will be used in that parkland area.

...../2

There is very little likelihood that any work will be evidenced for at least a year or so due to construction timing and weather.

Yours truly,

Douglas R. Fluhrer
Administrator

ld

cc: Ald. J. Keenleyside
Ald. E. Watts
Mr. T. J. McKibbin, Clerk Comptroller
Mr. G. G. Muirhead, Director of Planning

Schedule "E" to Report No. 25
(Page 6)

March 15, 1974

Corporation Of The City Of Kingston
86 Clarence Street
KINGSTON, Ontario

ATTENTION: MR. G. MUIRHEAD
Director Of Planning & Urban Renewal

Dear Sir:

Re: Official Plan Amendment - GlenArden Subdivision (South)

This will confirm that Dacon Corporation Limited are prepared to contribute the sum of $16,850.00 to the upgrading of the proposed park land as outlined by Clause 3 of Report #8 Of Council.

Sincerely yours,

DACON CORPORATION LIMITED

J.R. Armitage

JOHN R. ARMITAGE
P. ENG.

JRA/lc

c.c. H.M. Sly

Schedule "F" to Report No. 25
(Page 1)

REPORT TO: *Mr. R. J. Hamilton, Chief Administrative Officer.*

FROM: *K. G. Linseman, P.Eng., M.Sc., Administrator, Traffic, Streets and Parking Department.*

DATE: *February 29, 1980*

SUBJECT: *Parking Prohibition - west side of Drayton Street from Concession Street southerly 75 feet.*

ORIGIN: *Alderman K. Matthews has received request from residents on the east side of Drayton Street immediately south of Concession Street.*

ANALYSIS:

1. *Complaints are associated with motorists from Concession Street swinging wide onto Drayton Street due to parked cars close to Concession Street.*
2. *Parking meters exist on west side of Drayton Street from Princess Street to within three unmetered parking spaces south of Concession Street. Parking is prohibited on the east side of Drayton Street from Concession Street to Princess Street*
3. *The three unmetered parking spaces are occupied by all day parkers.*
4. *The resident of the first house south of Concession Street has been contacted and supports the request of no parking.*
5. *The third parking space should be metered rather than left isolated and uncontrolled.*
6. *There is a large municipal parking lot within one block of Drayton Street, The Gorsline Lot, which has monthly parking stickers available at $15. per month.*

RECOMMENDATIONS:

1. *That parking be prohibited on the west side of Drayton Street from Concession Street southerly 75 feet.*
2. *That the existing one hour parking meter area on the west side of Drayton Street be extended northerly 30 feet.*

K. G. Linseman

K. G. Linseman, P.Eng.,M.Sc.,
Administrator.

/vn

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTION

(1) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

WHEREAS the transit system is incurring ever more substantial deficits;

WHEREAS the City of Kingston is responsible in conjunction with the Ontario government to pay this deficit;

WHEREAS there is therefore little financial or management control by the City of Kingston;

WHEREAS it is felt that the operation of the transit system might better be conducted directly by the City;

THEREFORE BE IT RESOLVED that a committee be struck to examine the effects of the transfer of transit operations from the P.U.C. to the Corporation of the City of Kingston and that this committee be composed of three aldermen, the Chief Administrative Officer and the Traffic & Streets Administrator and that this committee report back before April 30, 1980.

(Note: Copies of a report from the City Solicitor were distributed to all members of Council with the Agenda)

NOTICE OF MOTION

BYLAWS

(A) That By-Laws 1 to 6 be given their First & Second Readings.

(B) That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 6 its Third Reading.

(C) That By-Laws 6 to 11 be given their Third Reading.

(1) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers" (Use of by Non-Profit Organizations)

FIRST & SECOND READINGS — Proposed No. 80-54

Clause 4, Report No. 25, 1980

(2) A by-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Fees -Elder· Memorial Tennis Courts)

FIRST & SECOND READINGS — Proposed No. 80-55

Clause 5, Report No. 25, 1980

BYLAWS (Cont'd)

(3) A By-Law to Designate the Property Known Municipally as 286-288 Queen Street as being of Architectural Interest and Value under the Provisions of The Ontario Heritage Act.

FIRST & SECOND READINGS Proposed No. 80-56
Clause 6, Report No. 25, 1980

(4) A by-Law to Amend By-Law No. 8499, "A Restricted Area Zoning By-Law for the Corporation of the City of Kingston" (Rezone lands on both sides of Ontario Street between Lower Union St. and Johnson St.- Marina City and Amend Schedule "B").

FIRST & SECOND READINGS Proposed No. 80-57
Clause 1, Report No. 24, 1980

(5) A By-Law to Amend By-Law 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisons of the Highway Traffic Act (Clause 9, Report No. 25)

FIRST & SECOND READINGS Proposed No. 80-58
Clause 9, Report No. 25, 1980

(6) A By-Law to Confirm the Proceedings of City Council at its meeting held on March 3, 1980.

THREE READINGS Proposed No. 80-59
City Council Meeting No. 18, 1980

(7) A By-Law to Authorize the Reconstruction and Widening of Princess Street to Five Lanes from 196.26 m East of Portsmouth Avenue to 137.75 m West of Sir John A. MacDonald Blvd. including Traffic Signal Improvements at Princess Street and Sir John A. MacDonald Blvd. (General Rate)

THIRD READING Proposed No. 80-16
Clause 1, Report No. 7, 1979-80

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone approximately 0.60 ha parcel of land on the Southeast corner of River Street and Orchard Street from Zone M6 (Industrial) to Zone M7.176 (Industrial).

THIRD READING Proposed No. 80-43
Clause 2, Report No. 21, 1980

BYLAWS (Cont'd)

(9) A By-Law to Authorize the Levy of a Special Charge of $54,000.00 for the Year 1980 upon persons in the Downtown Improvement Area Designated by By-Law No. 8532 Assessed for Business Assessment.

THIRD READING
Clause 5, Report No. 23, 1980
Proposed No. 80-45

(10) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Amend Section 34).

THIRD READING
Clause 6, Report No. 23, 1980
Proposed No. 80-47

(11) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation use of Parks and Recreational Facilities of the Corporation" (Amend Section 22, Item F)

THIRD READING
Clause 12, Report No. 23, 1980
Proposed No. 80-50

UNFINISHED BUSINESS

ADJOURNMENT

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council was held on Monday, March 3, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:25 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:35 p.m. Deputy Mayor Gerretsen presided from 7:00 p.m. to 8:05 p.m. and Mayor Keyes presided from 8:05 p.m. to 11:00 p.m.

ROLL CALL

Mayor Keyes (arrived at 8:05 p.m.), Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 7:20 p.m.), Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 7:10 p.m.), Ald. Tarnowecky, Ald. Timmins (13)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

(1) Downtown Revitalization.

(2) Car Allowances.

(3) Employees - Leave of Absence.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (13)

(B) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That Council rise from the Committee of the Whole "In Camera" and the Chairman of the Committee of the Whole Report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

The Chairman reported that the following motions were passed in the Committee of the Whole "In Camera" and conflicts of interest declared:

4

A05

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

Alderman Clark, Alderman Gorham and Alderman McArthur declared conflicts of interest with regard to the Downtown Redevelopment in motions 1) and 2) as they expect to receive a pecuniary interest because they own properties adjacent to the Downtown Redevelopment Area.

(1) Moved by Alderman Timmins,
Seconded by Alderman Knapp,

That the Chief Administrative Officer approach the Kingston and Area Real Estate Association and request up to three suggestions for the selection of a licensed real estate agent to act for Chartwood and the City with regard to the Downtown Redevelopment with the Chief Administrative Officer to outline the terms of reference.

CARRIED.
Aldermen Clark, Gorham and
McArthur abstained.

(2) Moved by Alderman Timmins,
Seconded by Alderman Hawkins,

That a Special Meeting of City Council be arranged for the week following the budget meetings and the Chief Administrative Officer be requested to invite up to three consultants who are interested in working with the City of Kingston with regard to the Downtown Redevelopment in a co-ordinating function on the understanding that there is no commitment on behalf of the City of Kingston that a consultant may necessarily be hired-and further-

That other matters with regard to the Downtown Redevelopment be discussed at this meeting.

CARRIED.
Aldermen Clark, Gorham and
McArthur abstained.

(3) Moved by Ald. Clark,
Seconded by Ald. Knapp,

That pursuant to Section 8 (1) of By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston", Mrs. Kathy Rines be granted a six month leave of absence without pay from March 3, 1980 to August 29, 1980, inclusive.

CARRIED.

Alderman Hawkins declared a conflict of interest in motion (4) as his wife s an employee of the City of Kingston.

(4) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That the report of the Chief Administrative Officer recommending car allowances for certain employees of the City of Kingston for 1980 (as set out on the attached Schedule "A") be approved.

CARRIED.
Ald. Hawkins abstained.

SCHEDULE "A" TO MOTION (4)

DEPARTMENT AND POSITION	MONTHLY 1979 ALLOWANCE	APPROVED 1980 ALLOWANCE (Effective Jan.1/80.)
Fire Department		
Fire Prevention Officer		
Deputy Chief	$112.20	$134.64
Training Officer	53.66	67.29
	53.66	67.29
Parks and Recreation		
Commissioner of Parks & Recreation		
3 - Recreation Program Co-ordinators	84.00	92.40
- Reason		
- Cousins	66.00	80.00
- Patrick	66.00	80.00
1 - Recreation Program Supervisor	66.00	72.60
1 - Director of Operations	78.00	90.00
1 - Director of Development	84.00	91.00 (terminated effective Mar. 3/80)
1 - Janitor	66.00	80.00 (terminated effective Mar. 3/80)
1 - Building Maintenance Supervisor	30.00	36.00
	66.00	80.00
Building Inspection Offices		
1 - Building Inspector		
1 - Plumbing Inspector	114.17	135.00
2 - Building Inspector and Plans Examiner	114.17	135.00
2 - Property Standards Officers	228.34	270.00
1 - Property Standards Officer "B"	228.34	270.00
1 - Chief Building Inspector	114.17	135.00
	97.50	117.00

(Note: 7 persons have been resolved by City Council with annual review on May 1, 1980. Does not include Chief Building Inspector.)

DEPARTMENT AND POSITION	MONTHLY 1979 ALLOWANCE	APPROVED 1980 ALLOWANCE (Effective Jan.1/80.)
Traffic and Streets		
Administrator		
Meter Mechanic (1)	84.00	92.40
Meter Mechanic (2)	48.00	100.00
Handy Man Parking Authority	30.00	33.00 (terminated effective Mar.3/80)
	40.00	44.00 (terminated effective Mar.3/80)

1980 - CAR ALLOWANCES (cont'd).

SCHEDULE "A" TO MOTION (4) (Continued)

DEPARTMENT AND POSITION	MONTHLY 1979 ALLOWANCE	APPROVED 1980 ALLOWANCE (Effective Jan.1/80)
City Treasurer Department		
Director of Purchasing	$ 50.00	$ 60.00
Timekeeper	84.00	92.40 (terminated Apr.30/80)
Industrial Commissioner	114.17	125.58 (terminated May 31/80)
N.I.P. Co-ordinator	50.00	55.00
Public Works Department		
*Commissioner of Works	66.00	72.60
Technicians & Techologists	4.60 per day	5.52 per day
*(Note: To be discontinued on incumbent's retirement.)		
Rideaucrest		
Administrator Rideaucrest Home	50,00	60,00
Assistant Administrator Rideaucrest Home	25,00	30,00
Caseworker	60,00	72,00
Social Services Department		
Homemakers	4.62 per day	5,54 per day
Day Care Supervisors	10,00 per month	12,00 per month
Planning Department	19¢ per mile	.209 per mile

1980 Mileage Rate - .209 per mile.

Approved Recommendations
- Traffic & Streets - eliminate handyman's allowance and he be enabled to use the Ford Pinto assigned to that Department.
- Public Works Dept. - City vehicles used by Public Works presently parked around City Hall be parked at the Hanson Parking Garage and the persons requiring the use of these vehicles be requested to walk to said garage.

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

Aldermen Gorham and Clark declared a conflict of interest in motion (5) as they own property in the downtown area.

(5) Moved by Ald. Tarnowecky,
Seconded by Ald. Knapp,

That the Chief Administrative Officer prepare a report on the terms of reference for the Downtown Core Committee to form part of his report at the next Council Meeting.

CARRIED.
Ald. Clark & Ald. Gorham abstained

* * *

(C) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That the Report of the Committee of the Whole "In Camera" be adopted, approved and confirmed.

CARRIED
Ald. McArthur, Ald. Gorham, Ald. Clark & Ald. Hawkins abstained

MINUTES

Moved by Ald. Miller,
Seconded by Ald. McArthur,

That the Minutes of Meeting No. 16 held on February 21, 1980 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 206 to 210.

Referred to the Committee of the Whole

(196) From the Conservation Review Board on the matter of 286-288 Queen Street advising of a hearing of the Board held at City Hall, Kingston, on January 16, 1980 and forwarding a copy of this report with respect to the subject property.

(Note: Copies of above have been distributed to all members of Council)

File No. 2-4.1-2

Filed

(197) From Jim Courtright thanking the City of Kingston for the good wishes he received on the occasion of his retirement as Vice-Principal of Queen's University.

File No. 3-6

COMMUNICATIONS (Cont'd)

Filed

(198) Copy of a letter to Messrs Black, Black, Pedlar & Atkinson, Barristers & Solicitors, from the Liquor Licence Board of Ontario advising of the Board's favourable decision with regard to an application for dining lounge licence at the Scarecrow Natural Foods Restaurant, 169A Princess Street, Kingston.

File No. 12-6

Referred to the Fire Chief

(199) From the Ministry of the Solicitor General advising that the Office of th Fire Marshall for the Province of Ontario has been requested to conduct a Regional Fire Training School in the Kingston area. Providing there is a sufficient number of applicants, the School will commence on May 12, 1980 at 8:30 a.m. at No. 2 Fire Station in the City of Kingston and will conti until May 16, 1980.

There are no registration fees or school costs but each municipality will be responsible for any cost incurred by their personnel, such as loss of wages, travelling and lodging expenses, if any.

The school will consist of forty hours of instruction in various fire fighting skills and students will be expected to attend all classes to receive the Certificate issued by the Ontario Fire College.

File No. 6-3

Filed

(200) From M. Mulvena in support of a North End Shopping Centre.

File No. 25-2

(201) From the Association of Women Electors of Kingston Area forwarding a copy of their letter written to three departments of the Federal Government concerning the lease of lands adjacent to the Confederation Place Hotel in which the Association supports the City of Kingston's position on this matter; that is, that there should be prior consultation with the City and that public lands ought to be offered first to the municiaplity in which they are located.

File No. 4-2.1

(202) From the Association of Women Electors of Kingston Area urging the City to make certain that the 400 x 500' fill permit granted to John Smith on January 9, 1980 will be the last one allowed for this land on Princess Street. The issuing of this permit legalizes illegal fill actions as well as setting a precedent.

The Association also urges that the land bulldozed and diked by Mr. Smith near the CNR rail line be restored to its natural contours to allow revegetation and restoration of the habitat.

File No. 12-8.4

COMMUNICATIONS (Cont'd)

Referred to the Planning Board

(203) From the Little Cataraqui Environment Association requesting that the City consider the following points in their discussions with the Cataraqui Region Conservation Authority concerning the fill approved for 4.6 acres of John Smith's property:

1. That no further fill permits be granted for the John Smith property.
2. That John Smith be required to restore the bulldozed and channelized portion of his land towards its former natural state. (This was an illegal fill operation).
3. That no filling be done in the spring.
4. That measures be required to contain the fill and prevent erosion such as:
    - a) gradual sloping and compaction of the filled edge with no more than a one in ten slope.
    - b) mulching with straw and seeding of the bare soil surfaces as soon as possible.
    - c) keeping a strip portion of the filled area along the outer edge, approximately 20 feet wide, and requiring that it be left as an undeveloped vegetated buffer zone.

The Association also wishes to point out that on January 9, 1980 the Cataraqui Region Conservation Authority executive cancelled the environmental review for John Smith's property.

File No. 3-16

Referred to the Committee of the Whole for Budget Deliberation

(204) From the Cataraqui Region Conservation Authority advising that for the year 1980 they have established, by resolution, the apportionment of costs of administration, maintenance and capital projects to all municipalities according to equalized assessment within the area of the Authority, or according to the benefit to be derived by the muniicipality as indicated in the 1980 levy.

As required by Sections 26(2), 26(3) and 24(1) and in accordance with Section 25(1) of The Conservation Authorities Act, RSO 1970, the portion of these costs chargeable to the City of Kingston is $80,139.32 and a copy of their 1980 budget has been forwarded.

File No. 3-16

Filed

(205) Copy of a letter to Messrs. Speal, Viner & Kennedy, Barristers & Solicitors, from the Liquor Licence Board of Ontario advising of the Board's favourable decision regarding an application for dining lounge licence at Lesvo's Restaurant, 603 Montreal Street, Kingston.

File No. 12-6

COMMUNICATIONS (Cont'd)

Filed

(206) From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1970, c. 349) as amended and in the matter of an appeal by Anna Miolee from a decision of the Committee of Adjustment which reads as follows:

> "Upon appeal from a decision of the Committee of Adjustment amending and granting application numbered A-42/79 for a variance from the provisions of By-law 8499 of the City of Kingston, as amended, for permission to convert an existing single family dwelling on premises known municipally as 493 Johnson Street into a duplex and, in conjunction therewith, to permit the maintenance of the front covered verandah, thereby providing a lot coverage of 39 per cent, notwithstanding the said by-law, permits a maximum lot coverage of 33 1/3 per cent; whereas, the original application, in conjunction with the conversion of the said premises, requested permission to maintain the said front covered verandah and the rear one-storey kitchen, thereby providing a lot coverage of 43 per cent."

The O.M.B. advises that there will be a hearing of all persons who supp or oppose the above appeal on Monday, March 31, 1980 at 2:00 p.m. in City Hall.

File No. 3-12

(207) From the Local Council of Women expressing their support of the City of Kingston's endorsation of three resolutions from the municipalities of Mississauga, Oakville and Kitchener requesting tougher Federal and Provincial laws governing the transportation of toxic chemicals.

File No. 19-7

Referred to the Members of Council, Planning Board, L.A.C.A.C., Downtown Core Committee & Department Heads

(208) From the Ministry of Housing forwarding details of a major forum on the strategies for community renewal in the 1980's to be held at the Royal York Hotel in Toronto, June 9 - 13, 1980.

This forum is a special opportunity for governments, business, professio and the community-at-large to assess the potential for all aspects of re newal in the next ten years and to examine the approaches that may be mo effective.

File No. 22-2.1

Referred to the City of Kingston Planning Board

(209) From the Ministry of Housing advising that they have received the City o Kingston plan (Pt. of Block 'C', RP.1255, owner, Homestead Land Holdings for conversion of existing 50 townhouse units on the west side of Queen M Road, north of Greenview Drive.

The Ministry has forwarded a questionnaire to be completed so that an appropriate recommendation can be made to the Minister based on the facto set out in section 33(4) of The Planning Act.

File No. 3-12.4-5

COMMUNICATIONS (Cont'd)

Filed

(210) From the Ministry of Housing thanking the City for its copy of the recent metric office consolidation of By-law No. 8499 and congratulating the City for its efforts in producing an accurate, comprehensive document.

File No. 2-1.2

COMMITTEE OF THE WHOLE

(A) Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Council resolve itself into the Committee of the Whole to receive a delegation and reports.

CARRIED

(B) Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation was received and Report No. 24 of the City of Kingston Planning Board and Report No. 25 of the Chief Administrative Officer were considered in the Committee of the Whole.

DELEGATION

(1) Mr. F. Swain, Director of the Agnes Etherington Art Centre was present to discuss a grant for the Agnes Etherington Art Centre.

(Note: Copies of the application for the grant along with supporting documents were distributed to all members of Council on February 22, 1980)

REPORTS

Report No. 24 - City of Kingston Planning Board

Ald. Clements presented Report No. 24 of the City of Kingston Planning Board.

Moved by Ald. Clements,
Seconded by Ald. Miller,

That Report No. 24 of the City of Kingston Planning Board be received and adopted.

REPORT NO. 24

February 27, 1980.

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

REPORTS (Cont'd)

Report No. 24 - City of Kingston Planning Board

1. WHEREAS the Official Plan of the City of Kingston designates the area bordering Lake Ontario and formerly known as the "Marina City lands", as Multiple Family Residential at medium and high densities with some commercial elements; and

WHEREAS such lands were exempted from the provisions of By-Law No. 8499 (Zoning By-Law) since they were covered by agreements; and

WHEREAS the said lands are the subject of agreements between the City of Kingston and the Public Utilities Commission; 361029 Ontario Limited; and Urbanetics Limited, dated December 18, 1978, and as amended; and

WHEREAS it is a provision of such agreements that no by-law to rezone the said lands will be passed by the City during the lifetime of the said agreements; and

WHEREAS it is deemed desirable that the City should, in order to protect its interests, prepare a by-law to subject the said lands to zoning controls, should the aforementioned agreements expire or be defaulted upon without the planned construction having taken place;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' be amended as follows:

(1) By amending Zoning Map No. 31 so as to rezone the approximately 0.33 ha parcel of land located on the west side of Ontario Street between Lower Union Street and Gore Street, as shown on a copy of Zoning Map No. 31 which is attached hereto as Schedule 'A', from Zone E (heavy industrial) of By-Law No. 3077 to Zone B1 (multiple family) residential;

(2) By amending Zoning Map No. 31 so as to rezone the approximately 0.25 ha parcel of land located on the west side of Ontario Street north of Gore Street, as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', from Zone E (heavy industrial) of By-Law No. 3077 to Zone B1 (multiple family) residential;

(3) By amending Zoning Map No. 31 so as to rezone the approximately 0.49 ha parcel of land located on the east side of Ontario Street between Johnson Street and the extension of William Street, as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', from Zone E (heavy industrial) of By-Law No. 3077 to Zone C (Central Business District and Upper Princess Street) Commercial;

1. (Cont'd)

(4) By amending Zoning Map No. 31 so as to rezone the approximately 3.12 ha parcel of land located on the east side of Ontario Street between Gore Street and the extension of William Street, as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', from Zone E (heavy industrial) of By-Law No. 3077 to Zone B3 (Multiple Family) Residential.

(5) By amending Zoning Map No. 31 so as to rezone the approximately 0.15 ha parcel of land located on the east side of Ontario Street between Lower Union Street and Gore Street as shown on a copy of Zoning Map No. 31 attached hereto as Schedule 'A', from Zone E (Heavy industrial) of By-Law No. 3077 to Zone B3 (Multiple Family) Residential.

(Note: Third Reading will not be given to this By-Law unless and until the abovementioned agreements either expire (due to take place in 1986) or either party defaults on the agreements).

(See By-Law 4 : No. 80-57)

CARRIED 11:2
Ald. Timmins opposed

2. WHEREAS Ontario Regulation 78/80 under The Planning Act defines 'chief planning officer' as ".... the planner designated by resolution of the council of the local municipality to complete Schedule 3 of Form 1" (conformity of amending zoning by-law with official plan);

THEREFORE BE IT RESOLVED that the Director of Planning and Urban Renewal, or in his absence the Deputy Planning Officer, be designated "chief planning officer" of the City of Kingston.

REFERRED TO THE CITY SOLICITOR
(See following motion of referral)

Moved by Ald. Timmins,
Seconded by Ald. Clark,

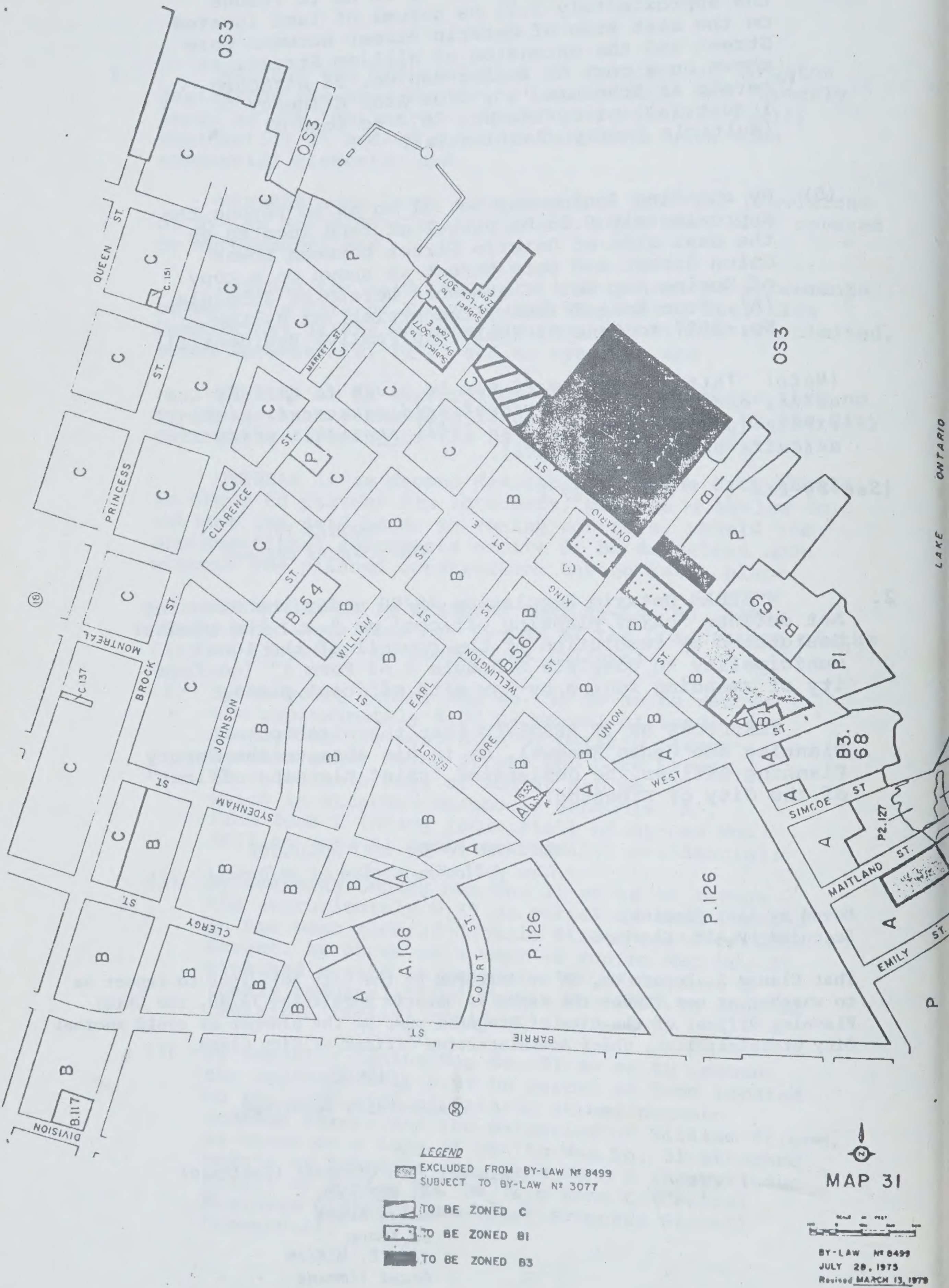
That Clause 2, Report No. 24 be referred to the City Solicitor to report as to whether or not, under the terms of Ontario Regulation 78/80, the Chief Planning Officer of the City of Kingston must be the planner or could another City Official; i.e., Chief Administrative Officer or City Clerk.

CARRIED

Respectfully submitted,

(Signed) *John Clements* (Chairman)
K. Matthews
Mayor Keyes
B. Knapp
Lois E. Miller
Grant Timmins

Schedule 'A' to Report No. 24
(Page 1)


LEGEND
EXCLUDED FROM BY-LAW Nº 8499
SUBJECT TO BY-LAW Nº 3077
TO BE ZONED C
TO BE ZONED B1
TO BE ZONED B3
MAP 31
BY-LAW Nº 8499
JULY 28, 1975
Revised MARCH 13, 1979
QUEEN ST.
PRINCESS ST.
CLARENCE ST.
MONTREAL ST.
BROCK ST.
JOHNSON ST.
WILLIAM ST.
EARL ST.
SYDENHAM ST.
CLERGY ST.
DIVISION
MARKET ST.
KING ST.
ONTARIO ST.
WELLINGTON ST.
BAGOT ST.
GORE
UNION
WEST ST.
SIMCOE ST.
MAITLAND ST.
EMILY ST.
COURT ST.
BARRIE ST.
LAKE ONTARIO
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C
P
B
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E
PI
C.151
C.137
B.54
B.56
B3.69
B3.68
B.117
A.106
P.126
P2.127
Subject to By-Law 3077 Zone E
Subject to By-Law 3077 Zone E
19
30

REPORTS (Cont'd)

Report No. 25 - Chief Administrative Officer

Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Report No. 25 of the Chief Administrative Officer be received and considered, clause by clause.

Ald. Clark and Ald. Gorham declared a conflict of interest in Clause 1 because they expect to receive a pecuniary interest as they own properties adjacent to the Downtown Redevelopment Area and to the proposed Local Improvement Sewer at Wellington and Bay Streets.

Ald. Gorham withdrew at 9:30 p.m.
Ald. Clements withdrew at 9:35 p.m. and returned at 9:45 p.m.
Ald. Clark withdrew at 9:50 p.m.

REPORT NO. 25

March 3, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That the Capital Budget for the City of Kingston for the years 1980 to 1984 be approved as follows:

1980 -	$2,323,000.
1981	3,954,000.
1982	3,197,000.
1983	4,447,000.
1984	4,507,000.

(Note: A copy of the report of the Chief Administrative Officer including a statement of the Capital Budget for the years 1980 - 1984 is attached as Schedule "A", 2 Pages.

A copy of the full Capital Budget was distributed to members of Council with the agenda.)

CARRIED 8:3
Ald. Timmins, Ald. Matthews & Ald. McArthur opposed

REPORTS (Cont'd)

Report No. 25 - Chief Administrative Officer

2. That the City of Kingston approve *"FOLKLORE '80"* as a Community Festival to be held on June 13, 14, and 15, 1980, at the following locations:

Ukrainian Catholic Parish Hall, 472 Bagot St.
Oddfellows Hall, 394 Princess St.
Polson Park Public School, 165 Robert Wallace Drive.
Kingston Memorial Centre, Kingston, Ont.
Calvin Park Public School, 164 Van Order Drive.
Winston Churchill School, Earl and Macdonnell Sts.
Steelworkers Hall, 206 Concession St.
Beth Israel Synagogue, 116 Centre St.
Olympic Harbour Site.
Cooke's Youth Centre, end of Bagot St.
St. Patrick's School, Patrick St.
St. Thomas Moore School, 234 Norman Rogers Drive.
Polish Hall, 65 Russell St.
Ecole Cathedrale, 301 Johnson St.
Rideau Public School, Toronto and Dundas Sts.
Portuguese Cultural Centre, 588 Division St.

subject to the approval of the School Boards with regard to the School Facilities.

CARRIED

Ald. Clark returned at 10:00 p.m.
Ald. Gorham returned at 10:10 p.m.

3. WHEREAS Mayor Keyes has received a request from the United Steelworkers of America whoare hosting seventy-five delegates from Eastern Ontario, March 28 to 30, 1980 that the City present the delegates with a Hockey Hall of Fame Dollar as a token of remembering the City of Kingston;

AND WHEREAS Mayor Keyes has replied and stated that he would present this request to Council;

THEREFORE BE IT RESOLVED that, as recommended by the Chief Administrative Officer the City purchase Five Hundred (500) of the said dollars and use this discriminately in 1980 for presentation to various delegations.

(Note: A copy of the Chief Administrative Officer's report along with correspondence referred to are attached hereto as Schedule "B", 3 Pages.)

CARRIED
Ald. McArthur opposed

Ald. Tarnowecky withdrew at 10:05 p.m. and returned at 10:15 p.m.

REPORTS (Cont'd)

Report No. 25 - Chief Administrative Officer

Moved by Ald. Clark,
Seconded by Ald. Clements,

That the matter of jurisdiction for the waiver of fees for Memorial Hall and the Council Chamber be reconsidered.

CARRIED 12:1
Ald. Hawkins opposed

4. That, as recommended by the Commissioner of Parks and Recreation, By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" be amended as set out on Pages *2 to 6* of the attached Report (Schedule "C").

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "C", 6 Pages.)

See By-Law 1: No. 80-54

CARRIED
Ald. Hawkins opposed

Ald. Knapp withdrew at 10:20 p.m.
Ald. Clements left the meeting at 10:25 p.m.
Ald. Timmins withdrew at 10:26 p.m.

5. That, as recommended by the Commissioner of Parks and Recreation, By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" be amended to provide that public use of the Elder Memorial Tennis Courts not be charged a fee for the 1980 season, and that this method of operation be evaluated at the end of the tennis season with constructure recommendations set forth for 1981 consideration.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "D", 2 Pages.

Existing Rates Charged for this facility are as follows:

Seniors	*- singles*	*- $1.00 per person per hour*
	- doubles	*- .75 per person per hour*
Juniors	*- singles*	*.50 per person per hour (18 years of age and under on May 1st of current year)*
	- doubles	*.40 per person per hour.)*

See By-Law 2: No. 80-55

CARRIED

Ald. Gerretsen withdrew at 10:30 p.m.

REPORTS (Cont'd)

Report No. 25 - Chief Administrative Officer

6. WHEREAS the report of the Hearing before the Conservation Review Board approving the designation of 286-288 Queen Street to be of architectural value or interest has been received (Communication 196):

THAT, as recommended by the City Solicitor and in accordance with the findings of the Conservation Review Board and pursuant to the provisions of The Ontario Heritage Act, 1974, a by-law be presented to Council to designate the building at 286-288 Queen Street to be of architectural value or interest for the following reasons:

> "This stone double house with large central chimney on a hipped roof was built in 1843 for James Black. The regularly spaced flat arched openings on the facade vary in treatment in each of the three storeys. In the first, the transomed side lighted, deep set entranceways are the important elements, while the major facade emphasis is on the second storey blind arcade resting on an ashlar string course. Above the smaller third storey windows, a stone frieze with sets of brackets adds to the decorative quality of the facade.".

See By-law 3: No. 80-56

CARRIED

Ald. Timmins and Ald. Knapp returned at 10:30 p.m.

7. That the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made for Public Transportation during the year 1979 in the amount of $2,339,743, which is the amount on which subsidy will be claimed.

CARRIED

Ald. McArthur withdrew at 10:35 p.m.

8. WHEREAS under the terms of the subdivision agreement with Dacon Corporation Limited certain lands were provided for park purposes in the Glenarden South Subdivision;

AND WHEREAS Dacon Corporation Limited agreed to pay $16,850.00 to the City towards the development of these park lands;

AND WHEREAS part of the park development is a drainage ditch and the subdivider is required to do this;

AND WHEREAS the City's Engineering Department has decided the ditch must be sodded to handle the possible velocities;

AND WHEREAS Dacon Corporation Limited has requested that as part of the park development the sod cost not to exceed $2,000.00 be paid for from the $16,850.00;

THEREFORE BE IT RESOLVED that as recommended by the Commissioner of Parks and Recreation, an agreement be entered into with Dacon Corporation Limited to provide as follows:

REPORTS (Cont'd)

Report No. 25 - Chief Administrative Officer

8. (Cont'd)

1) That Dacon Corporation Limited will provide the City of Kingston with a cheque in the amount of $16,850.00 before the park development begins.

2) That Dacon Corporation Limited will ensure that the water drainage requirements immediately abutting this land be looked after in a manner satisfactory to the Department of Parks and Recreation, and to save harmless the City from all claims that might arise.

3) That the City of Kingston will sod the drainage ditch at a cost not to exceed $2,000.00 to be paid for from the $16,850.00 provided by Dacon Corporation Limited.

4) That Dacon Corporation Limited will ensure that where rock excavations take place, the edges will be feathered back so as to make the ditch a safe situation for users of the park, and to improve the aesthetics of the general park and ditch.

5) Dacon Corporation Limited agrees to expand the terms of their rock quanitifies in their contractural call, to include rock excavation on the existing park land which lies to the east of Block "Y", in order to develop a channel through the rock where requires, satisfactory to the City of Kingston, to ensure a free flow of water, and all elevations to be in keeping and in balance with those as submitted in plans attached to the letter dated February 20, 1980 from Dacon Corporation Limited.

6) The City will pay for actual rock quantities estimated to be approximately 200 cubic yards, at $15.00 a cubic yard.

7) Dacon Corporation Limited agrees to place all excavated rock from both ditches on the existing park site, in a place and manner to be determined at the time, and further, Dacon Corporation Limited agrees that any surplus fill resulting from the development of their subdivision will also be placed on the existing park site, if it is desirable material.

- and further -

That the Mayor and City Clerk be authorized to sign said agreement.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "E", 6 Pages.)

CARRIED

Ald. Gerretsen returned at 10:38 p.m.

9. That as recommended by the Traffic, Street and Parking Administrator parking be prohibited on the west side of Drayton Street from Concession Street southerly 75 feet and the existing one hour parking meter area on the west side of Drayton Street be extended northerly 30 feet.

(Note: A copy of the report of the Administrator of Traffic, Streets and Parking is attached hereto as Schedule "F", 1 Page.)

See By-Law 5: No. 80-58

CARRIED

Respectfully submitted,

R. J. Hamilton.

Schedule "A" to Report No. 25
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-2

February 28, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: CAPITAL BUDGET

We are forwarding herewith our Capital Budget which in turn is to be submitted to the Ontario Municipal Board on or before the end of February.

Council will note that we met as Department Heads and have revised the estimates for the years 1981-84 to bring them as close to the Two Million Dollars as possi following the direction Council have adopted of allowing our Capital Budget to Two Million Dollars for capital purp

We would recommend that Council accept this document and instruct administration in turn to forward it to the Ontario Municipal Board for their approval, primari for the year 1980.

RJH/sd

R.J. Hamilton,
C.A.O.

Schedule "A" to Report No. 25
(Page 2)

THE CORPORATION OF THE CITY OF KINGSTON CAPITAL BUDGET ON WHICH THE APPROVAL OF THE ONTARIO MUNICIPAL BOARD WILL BE REQUESTED IN EACH OF THE YEARS 1980 - 1984 INCLUSIVE

	1980	1981	1982	1983	1984
Local Improvements	$ 445,000.	$ 419,000.	$ 757,000.	1,082,000.	$ 1,147,000.
Roads - Major Roads, General Road Construction etc.	158,000.	265,000.	165,000.	380,000.	880,000.
Storm Sewers	30,000.				
Sanitary Sewers	60,000.	-	-	65,000.	-
Watermains	50,000.	25,000.			
Other General Rate Projects -Sidewalks Downtown Revitalization	1,314,000.	1,995,000.	975,000.	1,320,000.	780,000.
**	$ 2,057,000.	$ 2,704,000.	$ 1,897,000.	$ 2,847,000.	$ 2,807,000.
* Water Utility	266,000.	600,000.	600,000.	900,000.	1,000,000.
* Electric Utility		500,000.	500,000.	500,000.	500,000.
* Gas Utility		150,000.	200,000.	200,000.	200,000.
	$ 2,323,000.	$ 3,954,000.	$3,197,000.	$4,447,000.	$4,507,000.

* NOTE: The items included in the Capital Budget for Utilities have no effect on the Mill Rate. These items are debentured by the City and paid for by the Public Utilities Commission from revenues.

** NOTE: These figures have been arrived at after careful consideration by the Department Heads and are in accordance with the policy approved by Council at the meeting of January 16th 1980.

Schedule "B" to Report No. 25
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 13-7

February 22, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: CONFERENCE - UNITED STEELWORKERS OF AMERICA

We are forwarding herewith copies of correspondence the Mayor recently had with the United Steelworkers of America.

The question to be resolved is whether or not Council wishes to purchase a considerable number of Hocke Hall of Fame Dollars to be used as a momentum of the City of Kingston and could be presented to various delegates visiting in the City for conferences, conventions, etc. You will note that the Mayor has received requests, which in his opinion total approximately $1,500.

We would therefore recommend that the City purcha possibly Five Hundred (500) of the said dollars and use this discriminently in 1980 for presentation to various delegations.

Council is aware that we present key chains and other momentoes and perhaps this could be included in our inventory of things the City normally will present to visitors.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 25
(Page 2)

LOCAL UNION 343
UNITED
STEELWORKERS
OF AMERICA

F. S. Cooke
~~LYNN R. WILLIAMS~~
Director, Dictrict 6

206 Concession Street, Kingston, Ontario (613)~~542-1792~~
546-4364

February 14, 1980

Mayor Kenneth Keyes,
Office of the Mayor,
City Hall,
KINGSTON, Ontario.

Dear Mr. Keyes:

United Steelworkers of America is hosting 75 delegates from Eastern Ontario, March 28 to 30, 1980. We have reserved the Howard Johnson Hotel to hold our Council meetings, therefore, promoting downtown Kingston.

We would ask City Council if they would present the delegates with a Hockey Hall of Fame Dollar as a token of remembering our beautiful city.

Yours very truly,

D. C. Tousignant

DCT/dm

D. C. Tousignant
President, Local Union 343,
United Steelworkers of America.

FEB 15 1979

CONTAINS RECYCLED DE-INKED FIBRE

Schedule "B" to Report No. 25
(Page 3)

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

FILE
#13-7

February 20th, 1980.

Mr. D.C. Tousignant,
President, Local Union 343,
United Steelworkers of America,
206 Concession Street,
Kingston, Ont.

Dear Doug:

I acknowledge receipt of your request to provide 75 delegates from Eastern Ontario, attending a conference at the Howard Johnson Hotel, with a Hockey Hall of Fame Dollar, as a token of the city.

We have numerous requests to provide some type of memento to visiting delegates, but the amount of funds set aside for this annually is rather insignificant, and therefore many of these requests are not complied with. In the past week alone, I have had similar requests for presentations to high attendance conferences which would total over 1,500. Were we to entertain presentations to the same extent as you have suggested, I believe you can see where a dilemma is presented to us due to the cost involved. However, I shall present this request to council in the immediate future and let you know of their decision.

Sincerely,

Ken Keyes
Mayor

KK:a

City of Kingston
RECEIVED
FEB 21 1980
DEPARTMENT OF
THE CITY CLERK

Schedule "C" to Report No. 25
(Page 1)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: February 26, 1980

SUBJECT: BY-LAW NO. 21 OF THE CORPORATION OF THE CITY OF KINGSTON - "A BY-LAW FIXING THE RENTAL TO BE CHARGED FOR MEMORIAL HALL, COMMITTEE ROOMS AND COUNCIL CHAMBER - AMENDMENT OF

ORIGIN: Department of Parks & Recreation

ANALYSIS: By-Law No. 21, "A By-Law Fixing The Rental To Be Charged for Memorial Hall, Committee Rooms and Council Chamber", is in need of amendment in order to update it to bring it in line with the procedures presently followed.

Further, at the meeting of City Council held on January 7, 1980, Council vested the authority to waive fees for Memorial Hall, Council Chamber and the Loyalist Room, in the Chief Administrative Officer and/or the Commissioner of Parks & Recreation. (Clause 5(b), Report No. 9, 1979/80 refers). Recent experiences and requests resulting from this decision and resolution, have caused us considerable embarrassment, and it is felt that if Item (b) of the resolution could be rescinded, and Council take back the authority to waive the fees for these rooms, things would be better for all concerned.

Further, if the by-law contained a clause to the effect that Council may, by way of resolution, waive the required fees on request, it would eliminate the necessity to amend the by-law each time a waiver of fees is approved.

RECOMMENDATION: That By-Law No. 21, "A By-Law Fixing The Rental To Be Charged For Memorial Hall, Committee Rooms and Council Chamber", be amended as follows:

....../2

Schedule "C" to Report No. 25
(Page 2)

- 2.

(1) By deleting Item 2, Page 1, and substituting therefor the following:

2. The application shall be submitted to the Parks & Recreation Department Billing is done on a monthly basis by the Parks & Recreation Department and the cost is calculated in accord- ance with the attached Schedule of Rental Rates & Fees marked Schedule

(2) By deleting Item 2(b), Page 1, in its entirety.

(3) By deleting Item 3, Page 2, in its entirety, and substituting therefor the following:

3. Upon receipt of the required applica- tion, the Parks & Recreation Depart- ment is hereby authorized to approve applications for the rental of Memori Hall, the Council Chamber and Committ Rooms.

(4) By deleting Item 4, Page 2, in its entirety, and substituting therefor the following:

4. The use of alcoholic beverages is prohibited in the Sir John A. Macdona Room, the John Counter Room, the Elizabeth II Room and the Cataraqui Room. Alcoholic beverages, dancing and smoking are prohibited in Memorial Hall unless such use is authorized by the Commissioner of Parks & Recreatio and a damage deposit, where deemed necessary, in the amount of $100.00 or a guarantee bond in a form satisfac to the City Solicitor, is filed with t City Treasurer.

(5) By deleting Items 7, 8 and 9, Page 2, in their entirety.

(6) By deleting Items 10, 11(a) & (b), 12, and 13, Page 3, in their entirety.

(7) By deleting Items 14, 15, 16, 17, 18 and 1 Page 4, in their entirety.

(8) By deleting Items 20, 21, 22, 23 and 24, Page 5, in their entirety.

(9) By deleting Items 25, 26, 27, 29 & 30, Page 6, in their entirety.

..../3

Schedule "C" to Report No. 25
(Page 3)

(10) By deleting Item 31, Page 7, in its entirety.

(11) By re-numbering Item 28, Page 6, to read Item 7, Page 2. Wording to remain the same.

(12) By adding the following new section as Item 8:

8. Notwithstanding the provisions of this by-law, the Council of The Corporation of the City of Kingston, may, at any time, waive any required fee, by way of resolution.

(13) By deleting Schedule "A", Pages 8 and 9, and substituting therefor the attached Schedule "A".

(14) By deleting Schedule "B", Pages 10 and 11, and substituting therefor the attached Schedule "B".

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

/dg
attachments.

Schedule "C" to Report No. 25
(Page 4)

THE CORPORATION OF THE CITY OF KINGSTON

APPLICATION FOR USE

OF

MEMORIAL HALL, COUNCIL CHAMBER OR COMMITTEE ROOMS

Schedule "A"

DATE: ______________________ 19___

NAME OF ORGANIZATION: ______________________

ADDRESS: ______________________

Please Mark Facility Desired:

MEMORIAL HALL ____
COUNCIL CHAMBER ____
SIR JOHN A. MacDONALD ROOM ____
JOHN COUNTER ROOM ____
ELIZABETH II ROOM ____
CATARAQUI ROOM ____
LOYALIST ROOM ____

DATE OF USE: ______________ TIME OF USE: ______ a.m. p.m. to ______ a.m. p.m.

PROPOSED USE: ______________________

ADMISSION FEE WILL BE CHARGED: NO____ YES ____ HOW MUCH?________

ALCOHOLIC BEVERAGES WILL BE SERVED: NO____ YES____ (NOTE BELOW *)

Mr.
Mrs.
Miss ______________________ will be the representative attending this function as the "Person in Charge".

****

The above-named organization agrees to the following conditions:

(a) To be responsible for all damages to the building from, or arising out of, the use of the building, premises or any part thereof.

(b) To Save the City of Kingston Harmless from possible claims arising from the use of City premises, and shall assume the responsibility for claims arising from accidents which might occur in, or on, that portion of the premises rented or in an associated area.

(c) No equipment, or scenery, shall be attached to walls, floors or ceilings, or allowed to remain in stairways or corridors.

****

I HEREBY AGREE TO CONFORM TO THE REGULATIONS SET OUT ABOVE.

SIGNED:.......................................

* SPECIAL PERMISSION IS REQUIRED WHEN ALCOHOLIC BEVERAGES ARE TO BE SERVED. PLEASE ACQUIRE THE PROPER FORMS FOR APPROVAL FROM THE PARKS & RECREATION DEPARTMENT.

****

Schedule "C" to Report No. 25
(Page 5)

SCHEDULE "B"

RENTAL RATES FOR USE OF

MEMORIAL HALL, COUNCIL CHAMBER, AND COMMITTEE ROOMS

	MEMORIAL HALL	COUNCIL CHAMBER	COMMITTEE OR CONFERENCE MEETING ROOMS
NON-PROFIT USE (No admission charged)			
Education, Recreation and Charitable Organizations Community Involvement Social Events Religious, Fraternal and Service Clubs Political and Business Meetings	$15.00 for the first hour + $5.00 for each additional hour (Including set-up, taking down and rehearsal)	$10.00	$5.00
*Additional Fees:			
Set-up: Chairs (per 100)	$5.00		
Decanters of Water	$5.00	$ 5.00	$5.00
P.A. System Operator	$4.00 per hr.	$ 4.00 per hr.	N/A
Extra Security	$6.00 per hr. (as required by decision of City)		
PROFIT-MAKING EVENTS			
Fund Raising Functions (Where profits or a portion thereof are donated to a charitable organization or to a community purpose)	$35.00 for the first hour + $5.00 for each additional hr.	$25.00	$10.00
Commercial, Private or Non-Community Events	$50.00 for the first hour + $10.00 for each additional hr.	$50.00	$25.00
Others: Where a minimal admission fee is charged to cover expenses incurred by the event being held, i.e. refreshments, secretarial charges, and other like debts which might be incurred.	$15.00 for the first hour + $5.00 for each additional hr.	$10.00	$ 5.00
*Additional Fees:			
Set-up: Chairs (per 100)	$5.00		
Decanters of Water	$5.00	$ 5.00	$ 5.00
P.A. System Operator	$4.00 per hr.	$ 4.00 hr.	N/A
Extra Security	$6.00 per hr. as required by decision of City.		

February, 1980

Schedule "C" to Report No. 25
(Page 6)

SCHEDULE "B"

Page Two

RENTAL RATES FOR USE OF MEMORIAL HALL, COUNCIL CHAMBER, AND COMMITTEE ROOMS

* THESE CHARGES ARE FOR THE EXTRA SERVICES RENDERED IN ADDITION TO THE RENTAL FEE FOR THE FACILITY.

CONDITIONS OF RENTAL

(a) If Memorial Hall is to be required for more than three hours prior to the event, special arrangements will have to be made with the Parks & Recreation Department.

(b) The group renting Memorial Hall will be required to relinquish the use of the Hall if it is required by the City.

(c) Rent for Memorial Hall during any twenty-four hour consecutive period shall not exceed the rent that would be charged for eight hours.

(d) During functions when additional security for the building is required, in addition to the Commissionaire at the main entrance desk, additional security and staff will be provided at the discretion of the Commissioner of Parks & Recreation at a rate of $6.00 per person.

(e) When alcoholic beverages and food are served in City Hall, the provision of these services shall be contained in Memorial Hall as well as the Cataraqui Room, by means of the connecting door from Memorial Hall, it being understood that the serving areas will be designated by the staff.

February, 1980

Schedule "D" to Report No. 25
(Page 1)

MEMORANDUM

TO: R. J. Hamilton
Chief Administrative Officer

FROM: Douglas R. Fluhrer
Commissioner, Parks & Recreation

DATE: February 22, 1980

SUBJECT: TENNIS RATES - ELDER MEMORIAL COURTS

ORIGIN: As a result of our recent updating of rates for various programs, facilities, etc., the one area which we tended to leave in limbo was the tennis rates at Elder Memorial Tennis Courts. Upon further examination of this item, it becomes apparent that we must evaluate this operation to determine our objectives for public usage.

ANALYSIS: Following a full years operation at the Elder Memorial Tennis Complex, it has become evident that our method of operation deserves serious evaluation. Tennis has continued to develop rapidly as a popular recreational activity, encompassing the full range of ages. However, participation records for the 1979 season at the Elder Courts are not in keeping with this trend. For some reason public use of these courts was merely periodic, and did not come anywhere close to our expectations.

Because these courts are considered to be the most conducive type of construction (clay) for tennis play, it was our conjecture that their popularity would be reflected almost immediately. However, unlike a hard surface court, it was a known factor that there would be a higher maintenance concern, and thus our initial reasoning for levying a usage fee.

It would appear that the fee levy has been more of a detriment to use than anticipated, and, since our concerns for maintenance have been mostly overcome through adding duties to the regular maintenance responsibilities of Cataraqui Park, the charging factor becomes questionable at this time. Presently, we have public tennis facilities available for the citizens of Kingston at McCullough Park, St. Lawrence College, Compton Park, Victoria Park, Riverview Park, Star Reid Park, Kiwanis Park, Friendship Park and St. Paul's Separate School, which we do not charge the public to play on. Furthermore, it should be noted that the Elder Courts did not cost the taxpayer any money for construction since the costs were borne through a combination of the Jack Elder bequest and Wintario funds generated by this bequest.

....../2

ALTERNATIVES: Certain alternatives are available as follows:

(a) To leave the tennis rates unchanged, (as per 1979 rates).

(b) To reduce the tennis rates to one-half the price of 1979 rates.

(c) To allow scheduled public play for no cost.

RECOMMENDATIONS: However, based on the aforementioned information, it is recommended that public use of the Elder Memorial Tennis Courts not be charged a fee for the 1980 season, and that this method of operation be evaluated at the end of the tennis season with constructive recommendations set forth for 1981 consideration.

Douglas R. Fluhrer,
Commissioner

DRF/mc

Schedule "E" to Report No. 25
(Page 1)

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: February 28, 1980

SUBJECT: Subdivision Agreement - Glenarden South - Park Development and Drainage Swail

ORIGIN: As per attached correspondence and Council's resolutions of the past (1974), and Dacon Corporation.

ANALYSIS: Some years ago, at the time that this Subdivision Agreement was worked out with Dacon and the City, it was agreed Dacon would provide certain lands (as shown in the Registered Plan) for park purposes. Further to this, Dacon agreed to pay $16,850.00 to the City towards the development of these park lands.

One thing that must be part of the park development, is a drainage ditch, and the subdivider is required to do this. However, the City's Engineering Department has decided the ditch must be sodded, to handle the possible velocities. Dacon has asked if the City would consider this as part of the park development, and therefore be paid for from the $16,850.00. The sod cost would not exceed $2,000.00, thus leaving approximately $15,350.00 for the other development required.

RECOMMENDATION: If Dacon assures the City that the water drainage requirements immediately abutting this land be looked after in a manner satisfactory to the Department of Parks & Recreation, it is recommended that the City sod the ditch, as per above and from the $16,850.00, and only when the $16,850.00 is paid to the City, and on the conditions as attached in the letter to Dacon Corporation dated February 25, 1980.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attachments.

Schedule "E" to Report No. 25
(Page 2)

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
OF
PARKS & RECREATION

COMMISSIONER
DOUGLAS R. FLUHRER

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

February 25, 1980

Mr. Frank Vespi,
Land Development,
Dacon Corporation Limited,
685 Gardiners Road,
KINGSTON, Ontario.
K7M 3Y4

Re: Drainage Ditch - Glenarden South Subdivision

Dear Mr. Vespi:

This comes to acknowledge receipt of your letter of February 20, 1980 and our 'phone conversation of Friday last regarding the above.

I am prepared to recommend to Council that the Parks Department will sod the ditch through Block 'Y', where required, at the Parks' Department expense, and from the funds provided for from your firm and the terms of the Subdivision Agreement (approximately $16,850.00), and with the following conditions and understandings which are to be confirmed by you in writing to this office before February 29, 1980.

If the terms are satisfactory, and if I have the letter confirming this, I will take the report to Council for its consideration on March 3, 1980.

(1) It is understood that where rock excavations take place, the edges will be feathered back so as to make the ditch a safe situation for users of the park, and to improve the aesthetics of the general park and ditch.

(2) It is agreed that Dacon will give the City the cheque for $16,850.00 before the park development (sodding of ditch) begins, whenever that might be.

(3) Dacon agrees to expand the terms of their rock quantities in their contractual call, to include rock excavation on the existing park land which lies to the east of Block 'Y'

....../2

Schedule "E" to Report No. 25
(Page 3)

Mr. Frank Vespi
Dacon Corporation Limited
February 25, 1980
Re: Drainage Ditch - Glenarden South Subdivision

Page Two.

This is to develop a channel through the rock, where required, to ensure a free flow of water, and all elevations to be in keeping and in balance with those as submitted in your plans which were attached to your letter referred to above.

It is further understood the City will pay for this at actual quantities, estimated to be approximately 200 cubic yards, at $15.00 a cubic yard.

(4) Dacon agrees to place all excavated rock from both ditches on the existing park site, in a place and manner to be determined at the time, and further, Dacon agrees that any surplus fill resulting from the development of their subdivision, will also be placed on the existing park site, if it is desirable material.

I trust this is as we discussed and understand.

Yours truly,

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
c.c. to: - Mr. P. Liang, Engineering Dept.;
- Mr. Peter N. Lawson, Director of Operations.

Mr. McKibbin

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
of
PARKS, RECREATION and PROPERTY

ADMINISTRATOR
DOUGLAS R. FLUHRER

CITY HALL
KINGSTON, ONTARIO

April 9, 1974

Dacon Corporation Ltd.
685 Gardiners Road
Kingston, Ontario

Attention Mr. John Armitage

Dear Sir:

Re: Parks Development Cheque
Glenarden South Subdivision

File

In accordance with the Council meeting #7, March 25th, 1974, Planning Board Report 37, sub-section 3, which reads as follows:-

"WHEREAS, on January 28th, 1974, By-Law 7874, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 68: Parkland - 1.04 Acres Part of Lot 19, Concession 2, Part of Block A, Registered Plan 508 - Glenarden South), which provided for a 1.04 acres parkland contribution by Dacon Corporation Limited, received two readings; and

WHEREAS Official Plan Amendment No. 68 was approved subject to the condition that Dacon Corporation Limited contribute to the upgrading of the 1.04 acre parcel of parkland "in a manner and amount satisfactory to the City of Kingston," and

WHEREAS, by letter dated March 15, 1974, Dacon Corporation Limited has agreed to contribute $16,850.00 for parkland upgrading:

THEREFORE BE IT RESOLVED that, in recognition of this commitment, By-Law No. 7874 be given third reading and be forwarded to the Minister for approval."

I would hope this would be the necessary assurance for your company that the funds from your cheque will be used in that parkland area.

....../2

Dacon Corporation Ltd.
April 9, 1974....../2

There is very little likelihood that any work will be evidenced for at least a year or so due to construction timing and weather.

Yours truly,

Douglas R. Fluhrer
Administrator

ld

cc: Ald. J. Keenleyside
Ald. E. Watts
Mr. T. J. McKibbin, Clerk Comptroller
Mr. G. G. Muirhead, Director of Planning

March 15, 1974

Corporation Of The City Of Kingston
86 Clarence Street
KINGSTON, Ontario

ATTENTION: MR. G. MUIRHEAD
Director Of Planning & Urban Renewal

Dear Sir:

Re: Official Plan Amendment - GlenArden Subdivision (South)

This will confirm that Dacon Corporation Limited are prepared to contribute the sum of $16,850.00 to the upgrading of the proposed park land as outlined by Clause 3 of Report #8 Of Council.

Sincerely yours,

DACON CORPORATION LIMITED

J R Armitage

JOHN R. ARMITAGE
P. ENG.

JRA/lc

c.c. H.M. Sly

Schedule "F" to Report No. 25
(Page 1)

REPORT TO:	*Mr. R. J. Hamilton, Chief Administrative Officer.*
FROM:	*K. G. Linseman, P.Eng., M.Sc., Administrator, Traffic, Streets and Parking Department.*
DATE:	*February 29, 1980*
SUBJECT:	*Parking Prohibition - west side of Drayton Street from Concession Street southerly 75 feet.*
ORIGIN:	*Alderman K. Matthews has received request from residents on the east side of Drayton Street immediately south of Concession Street.*

ANALYSIS:

1. *Complaints are associated with motorists from Concession Street swinging wide onto Drayton Street due to parked cars close to Concession Street.*
2. *Parking meters exist on west side of Drayton Street from Princess Street to within three unmetered parking spaces south of Concession Street. Parking is prohibited on the east side of Drayton Street from Concession Street to Princess Street*
3. *The three unmetered parking spaces are occupied by all day parkers.*
4. *The resident of the first house south of Concession Street has been contacted and supports the request of no parking.*
5. *The third parking space should be metered rather than left isolated and uncontrolled.*
6. *There is a large municipal parking lot within one block of Drayton Street, The Gorsline Lot, which has monthly parking stickers available at $15. per month.*

RECOMMENDATIONS:

1. *That parking be prohibited on the west side of Drayton Street from Concession Street southerly 75 feet.*
2. *That the existing one hour parking meter area on the west side of Drayton Street be extended northerly 30 feet.*

K. G. Linseman

K. G. Linseman, P.Eng.,M.Sc.,
Administrator.

/vn

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED
Ald. Clark & Ald. Gorham abstained

Ald. McArthur returned at 10:40 p.m.

MOTIONS

(1) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

WHEREAS the transit system is incurring ever more substantial deficits;

WHEREAS the City of Kingston is responsible in conjunction with the Ontario government to pay this deficit;

WHEREAS there is therefore little financial or management control by the City of Kingston;

WHEREAS it is felt that the operation of the transit system might better be conducted directly by the City;

THEREFORE BE IT RESOLVED that a committee be struck to examine the effects of the transfer of transit operations from the P.U.C. to the Corporation of the City of Kingston and that this committee be composed of three aldermen, the Chief Administrative Officer and the Traffic & Streets Administrator and that this committee report back before April 30, 1980.

(Note: Copies of a report from the City Solicitor were distributed to all members of Council with the Agenda)

TABLED
(See following motion to table)

(2) Moved by Ald. Tarnowecky,
Seconded by Ald. McArthur,

That the motion of Ald. Clements and Ald. Hawkins be tabled until after the meeting with the Public Utilities Commission on March 11, 1980.

CARRIED
Ald. Hawkins opposed

Ald. Tarnowecky requested that the following motion be considered at this meeting as it had inadvertently been left off the agenda.

Ald. McArthur declared a conflict of interest as a member of his family is an employee of the City of Kingston and a member of Local 109.

(3) Moved by Ald. Tarnowecky,
Seconded by Ald. Miller,

That the following motion of Ald. Tarnowecky and Ald. Lampropoulos be considered at this meeting.

CARRIED 9:2
Ald. Matthews & Ald. Hawkins opposed
Ald. McArthur abstained

MOTIONS (Cont'd)

(4) Moved by Ald. Tarnowecky,
Seconded by Ald. Lampropoulos,

That the Commissioner of Works be requested to prepare a feasibility report on a once-a-week garbage pick-up.

CARRIED 10:1
Ald. Matthews opposed
Ald. McArthur abstained

(5) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the congratulations of Council be extended to Mike Van Ravenstein for winning his religious and life award - the highest in the scouting world.

CARRIED

NOTICE OF MOTIONS

(1) Moved by Ald. Clark,
Seconded by Ald. Tarnowecky,

WHEREAS Canada has an inherent belief in the rights of man;

WHEREAS the Soviet Union has aggresively usurped these rights in Afghanistan;

WHEREAS a boycott can act as a significant non aggressive denunciation of this action;

THEREFORE BE IT RESOLVED that the municipalities of Ontario petition the Federal Government (Prime Minister of Canada) to act in support of a boycott of the 1980 Olympic Games in Moscow.

FOR COUNCIL CONSIDERATION MARCH 10, 1980

(2) Moved by Ald. Tarnowecky,
Seconded by Ald. Hawkins,

Resolved that Council invite Mr. J.G. Rapino, Director of Corporate Planning and Development of the Corporation of the City of Thunder Bay, to present a seminar for Kingston elected and appointed officials on "The Challenge of the 1980's to Municipal Management."

BE IT FURTHER RESOLVED that this seminar take the form of a retreat at a mutually satisfactory date and place to be determined.

FOR COUNCIL CONSIDERATION MARCH 10, 1980

NOTICE OF MOTIONS (Cont'd)

(3) Moved by Ald. Knapp,
Seconded by Ald. Gerretsen,

WHEREAS a large number of vehicles enter and remain in the City each working day;

WHEREAS the majority of these vehicles transport only one person;

WHEREAS encouragement of car pools would be beneficial in terms of energy conservation;

WHEREAS the resulting reduction of cars coming into the City would eleviate traffic congestion at rush hours;

WHEREAS parking requirements would also be reduced;

THEREFORE BE IT RESOLVED that a downtown lot (with attendant) be designated as a "free, all day parking lot," providing the stipulation that each vehicle entering the lot must contain at least three persons , is met.

REFERRED TO THE TRAFFIC, STREETS & PARKING ADMINISTRA

(4) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

BE IT RESOLVED that a small subcommittee of Council, two aldermen, be appoint by the Mayor to recommend policy guidelines for gifts and convention delegat

FOR COUNCIL CONSIDERATION MARCH 10, 1980

BYLAWS

(A) Moved by Ald. Matthews,
Seconded by Ald. Miller,

That By-Laws 1 to 6 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 6 its Third Reading.

CARRIED
Ald. Knapp opposed

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That By-Laws 6 to 11 be given their Third Reading.

CARRIED

BYLAWS (Cont'd)

(1) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers" (Use of by Non-Profit Organizations)

FIRST & SECOND READINGS Proposed No. 80-54
Clause 4, Report No. 25, 1980

(2) A by-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Fees -Elder Memorial Tennis Courts)

FIRST & SECOND READINGS Proposed No. 80-55
Clause 5, Report No. 25, 1980

(3) A By-Law to Designate the Property Known Municipally as 286-288 Queen Street as being of Architectural Interest and Value under the Provisions of The Ontario Heritage Act.

FIRST & SECOND READINGS Proposed No. 80-56
Clause 6, Report No. 25, 1980

(4) A by-Law to Amend By-Law No. 8499, " Restricted Area Zoning By-Law of the Corporation of the City of Kingston" (Rezone lands on both sides of Ontario Street between Lower Union St. and Johnson St.- Marina City and Amend Schedule "B").

FIRST & SECOND READINGS Proposed No. 80-57
Clause 1, Report No. 24, 1980

(5) A By-Law to Amend By-Law 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisons of the Highway Traffic Act (Clause 9, Report No. 25)

FIRST & SECOND READINGS Proposed No. 80-58
Clause 9, Report No. 25, 1980

(Ministry Approval NOT Required)

(6) A By-Law to Confirm the Proceedings of City Council at its meeting held on March 3, 1980.

THREE READINGS Proposed No. 80-59
City Council Meeting No. 18, 1980

BYLAWS (Cont'd)

(7) A By-Law to Authorize the Reconstruction and Widening of Princess Street to Lanes from 196.26 m East of Portsmouth Avenue to 137.75 m West of Sir John A MacDonald Blvd. including Traffic Signal Improvements at Princess Street and Sir John A. MacDonald Blvd. (General Rate)

THIRD READING Proposed No. 80-16
Clause 1, Report No. 7, 1979-80

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone approximately 0.60 ha parcel of land on the Southeast corner of River Street and Orchard Street from Zone M6 (Industrial) to Zone M7.176 (Industrial).

THIRD READING Proposed No. 80-43
Clause 2, Report No. 21, 1980

(9) A By-Law to Authorize the Levy of a Special Charge of $54,000.00 for the Year 1 upon persons in the Downtown Improvement Area Designated by By-Law No. 8533 Assessed for Business Assessment.

THIRD READING Proposed No. 80-45
Clause 5, Report No. 23, 1980

(10) A By-Law to Amend "By-Law No. 1, 1979, A By-Law to Regulate Council Procedures" (Amend Section 34).

THIRD READING Proposed No. 80-47
Clause 6, Report No. 23, 1980

(11) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation use of Parks and Recreational Facilities of the Corporation" (Amend Section 22, Item F)

THIRD READING Proposed No. 80-50
Clause 12, Report No. 23, 1980

UNFINISHED BUSINESS

Mayor Keyes said that in accordance with By-Law No. 1, the City Clerk has no alternative but to place delegations on the Council agenda if he receives proper notice. He would like Council to consider the possibility of presenting a Notice of Motion to the effect that an amendment be made to By-Law No. 1 to provide that delegations not be permitted to address Council in support of requests for grants or financial assistance.

Mayor Keyes said that he would like to remind the members of City Council of the joint meeting on Tuesday, March 11 1980 with the members of the Public Utilities Commission regarding the Transit Department. He urged all members of Council to attend.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes said that a memorandum had been distributed to the members of Council with regard to a conference to be held in Toronto from June 9th to 13th 1980 on "Ontario Renews". This conference would cover several different issues regarding Urban Renewal i.e. Downtown Redevelopment, Preservation of Historical Buildings, Property Standards and Maintenance By-Laws, and Urban Planning and Transportation.

Alderman Hawkins said that rather than going to the convention of the Association of Municipalities of Ontario, members of Council should visit communities of comparable size and spend two or three days in that particular community. This way you could get an insight as to how they feel from a long range point of view.

Alderman Hawkins said that he would like to bring to the Mayor's attention that he had requested that Clause 4 on the Chief Administrator's Report be considered in two parts. Perhaps the Mayor had not heard him as the question had not been split.

Alderman McArthur said that he had read the letters to the editor and he would like to point out that although it was stated that the aldermen are not doing what they are paid to do, aldermen in fact are not paid for the time they spend representing the City and at meetings. An amount of money is paid to help cover time lost from their own businesses.

Alderman Timmins said that he did not receive the calendar for the March meetings.

Alderman McArthur said that one-half the welfare cheques did not go out on Friday. The cards that you have to mail back for the computer got lost in the mail.

ADJOURNMENT

Council automatically adjourned at 11:00 p.m.

(L.S.)

(Signed) M.C. Healy
City Clerk

(Signed) Ken Keyes
Mayor

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
MAR 19 1980

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council will be held on Monday, March 10, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following item:

Hotel Dieu Hospital - Chown Parking Lot

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

TABLING OF DOCUMENTS

From the Association of Municipalities of Ontario forwarding copies of Report Numbers 2 to 16 as follows:

2 - Assessment Review and Appeal Procedures
3 - Response to the Children's Research Information Task Force Report
4 - The Status of Public Swimming Pools in Ontario
5 - Child Abuse
6 - Response to Bill 127 - An Act to Revise the Pits and Quarries Control Act
7 - Response to the Provincial Announcement of 1980 Transfer Payments to Municipalities
8 - Municipal Undertakings Under the Environmental Assessment Act
9 - Special Purpose Boards and Commissions
10 - Motorized Off-Highway Vehicles
11 - Foster Care
12 - Public Libraries in the 1980's
13 - Development of Treatment and/or Disposal Sites for Liquid Wastes and Hazardous Wastes

14 - Group Homes
15 - Conservation Authorities
16 - Perpetual Care for Waste Management Facilities

(Note: These reports are available in the Mayor's office should the Aldermen wish to review them)

MINUTES

That the Minutes of Meeing No. 17 held on February 25, 1980 be confirmed.

PETITION

From Mrs. H. Hedley, 11 Cliff Crescent, property owner in the neighbourhood of Block "S", Calvin Park, petitioning the City of Kingston for a fully integrated traffic light to serve the Bath Road intersection at McDonald's Restaurant and the property on the south side of Bath Road and further petitioning the City to limit vehicle traffic to Block "S" to the above mentioned junction at Bath Road.

COMMUNICATIONS

To be Filed

(211) From the Cataraqui Golf and Country Club thanking the City of Kingston for its grant of $200.00 to assist with the reception to welcome the Curlers, Officials of the Ontario Curling Association and Representatives of Seagrams during the recent Ontario Mixed Curling Championships.

File No. 7-3

(212) From the Ontario Liquor Licence Board of Ontario regarding resolutions for Community Festivals and explaining that a Community Festival is where the entire community is involved and usually more than one organization participates; i.e., Lions, Kinsmen, Rotary, etc. An example of this is the Kingston Folklore Festival.

The Board is encountering numerous problems with social organizations such as Ballroom Dance Clubs applying for Fund Raising or Community Festival permits. These organizations are entitled to social permits where liquor is sold and the price charged is sufficient only to recover the cost. No advertising is permitted nor may the public attend.

Fund Raising or Community Festival permits are issued to charitable organizations or service groups with the condition that all funds derived are for the advancement of charitable, educational, religious or community objects. Advertising is permitted and the public may attend.

File No. 12-6

(213) From the Ministry of Housing forwarding a copy of their revised publication entitled "Subdivision/Condominium Approval Procedures: A Guide for Applicants".

Also forwarded was a brochure prepared by Ontario Hydro outlining the Hydro's role in the subdivision approval process.

File No. 3-12.4 and 20-10

(214) From the Ministry of Housing notifying that Amendment No. 4 of the Official Plan of the City of Kingston Planning Area, as authorized by By-Law No. 80-10, revising the boundaries of the area designated "Hazard Lands" in the valley of the Little Cataraqui Creek between Sherwood Drive (approximately) and Princess Street was APPROVED on March 3, 1980.

File No. 16-1.1-4

COMMUNICATIONS (Cont'd)

(215) From the Ministry of Housing on the matter of the City of Kingston's resolution concerning the sale of Block "S", Calvin Park, Kingston (R. 14 (4) 80). The Ministry understood that this parcel of land was in fact offered to the City by the Ontario Housing Corporation and that the sale was advertised in the Kingston Whig Standard prior to the actual sale; thus, the Ontario Housing Corporation believed that the City was no longer interested in this parcel.

The Ministry apologizes for the misunderstanding that this has caused and advises that the lands in the City, owned by the Provincial and Federal Government in partnership, are now to be developed, or sold, by Ontario Land Corporation. Any enquiries should be directed to the Ontario Land Corporation.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 8-3.9 and 25-2

To be Filed

(216) From the Clerk of the Township of Kingston notifying that the Ontario Municipal Board Hearing originally scheduled for Monday, March 17, 1980 at 2:00 p.m. at the New Kingston Township Hall, R.R.#3, Kingston, for the hearing of all parties interested in supporting or opposing the following applications, has been cancelled.

PROVINCE OF ONTARIO) IN THE MATTER OF SECTION 15 OF THE PLANNING ACT (R.S.O.
) 1970, c. 349)
)
) -and-
)
) IN THE MATTER OF A REFERENCE TO THIS BOARD BY THE HONOURABLE
) CLAUDE F. BENNETT, MINISTER OF HOUSING, ON A REQUEST BY THE
) CORPORATION OF THE CITY OF KINGSTON FOR CONSIDERATION OF THAT
) PART OF AMENDMENT NUMBER 16 TO THE OFFICIAL PLAN FOR THE
) TOWNSHIP OF KINGSTON PLANNING AREA AS IT APPLIES TO:
)
) 1. SECTION 4, BASIS FOR THE AMENDMENT,
COUNTY OF FRONTENAC) PARAGRAPH 3, PAGE 1;
)
) 2. SECTION 5, DETAILS OF THE AMENDMENT,
) SUBSECTIONS (1), (2), (3), and (6), PAGE 2;
)
) 3. LANDS OUTLINED IN RED ON SCHEDULE "A" ON LOT 5,
) CONCESSION 1, TOWNSHIP OF KINGSTON AND IDENTIFIED AS
) "CHANGE TO FUTURE DEVELOPMENT".
)
) MINISTER'S FILE NUMBER OPO-0008-16
)
) -and-
)
) IN THE MATTER OF SECTION 35 OF THE PLANNING ACT (R.S.O.
) 1970, c. 349)
)
) -and-
)
) IN THE MATTER OF AN APPLICATION BY THE CORPORATION OF THE
) TOWNSHIP OF KINGSTON FOR APPROVAL OF ITS RESTRICTED AREA
) BY-LAW 79-65

(Note: Official Plan Amendment No. 16 - Lands adjacent to the Airport - *Report 96, Clause 4.)*

File No. 16-1.2-1

COMMUNICATIONS (Cont'd)

Which has been Referred to the Commissioner of Works

(217) From the Ministry of Transportation and Communications concerning the King's Highway Connecting Link Construction Program 1980/81 and advising that Connecting Link Construction priorities for all municipalities in the province have been reviewed.

For the City of Kingston, approximately $150,000 has been included to allow for the commencement of the City's project on Highway #2 from Sir John A. MacDonald Boulevard to Portsmouth Avenue. In addition, sufficient funds have been set up to accommodate the carryover costs on the previous job. The Ministry suggests that the City schedule the award date of the new project late in the year to control expenditures to the budgeted amount and avoid carrying charges. The remaining projects requested by the City could not be accommodated this year.

Prior to the advertising of new work, a Construction Agreement must be signed by the Minister and prior to the signing of this agreement, plans and documents must be submitted for review and approval by the Ministry and written notification must be submitted by the municipality confirming that any necessary property has been obtained, utility relocations have been carried out and O.M.B. financing, where applicable, has been approved.

File No. 17-9.1

(218) To be Referred to the Committee of the Whole for consideration prior to Clause 1, Report No. 26.

From L. W. Martin, P.Eng., Director of Development, Ivanhoe Inc., requesting their application for a zone change be postponed until the City Council Meeting of March 31st 1980. (File No. 25-2)

(Note: Copies distributed to all members of Council with the agenda.)

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive delegations, reports and to consider three motions.

DELEGATIONS

(1) Mr. J. Burman, Kingston Bureau of Tourism, will be present to discuss the 1980 budget.

(Note: Copy of proposed budget is attached as Schedule "A" to Report No. 18, 1980)

(2) Mrs. Irene Mooney to present a petition objecting to monies being spent on Downtown Revitalization.

(3) Mr. Heino Lilles, Solicitor for Mr. A. Sepp, will be present regarding the closing of Brent Street.

(Note: See Clause 6, Report No. 27, 1980)

REPORTS

That Clause 3 of Report No. 21 which was tabled at the meeting of City Council held on February 13, 1980 for consideration at this meeting plus five additional "Whereas" clauses authorized by Planning Board at a meeting held on February 27, 1980, all now contained in Planning Board Report No. 26, be now considered.

That Report No. 27 of the Chief Administrative Officer be received and considered.

That Report No. 28 of the City Clerk be received and considered.

REPORT NO. 26

February 27, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Ivanhoe Inc. has applied to amend the Official Plan and Zoning for an approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street in order to permit the establishment of a 9569.0m² shopping centre; and

WHEREAS the addition of 9569.0m² of retail commercial space is not considered to be detrimental to the retail market of the City; and

WHEREAS no major additional retail commercial space has been added to the retail market in the last two years despite the approval of earlier applications in the City of Kingston; and

WHEREAS the west central area of the City is underserviced from the criteria of food store space, compared to neighbouring townships and other areas of the City; and

WHEREAS development of retail space in the subject area may create less traffic problems and more desirable community benefits than industrial development; and

WHEREAS disbursement of total development in two or more locations is preferable to immediate development of the total retail space in one area;

THEREFORE BE IT RESOLVED THAT:

A) The Official Plan of the City of Kingston be amended by designating the approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street as shown on Schedule 'A' attached hereto, as Commercial on Schedule A-1 (Land Use and Major Streets) and by locating this property within Specific Area No. 2 (Areas of Specific Treatment).

B) That Restricted Area (Zoning) By-Law No. 8499 be amended by amending Zoning Map No. 13 so as to zone as C2 Commercial, the approximate 4.2 ha parcel of land located on the north side of Concession Street west of Macdonnell Street as shown on Schedule 'B' attached hereto.

C) The City apply to the Ontario Municipal Board for approval of the above mentioned amending Zoning By-Law.

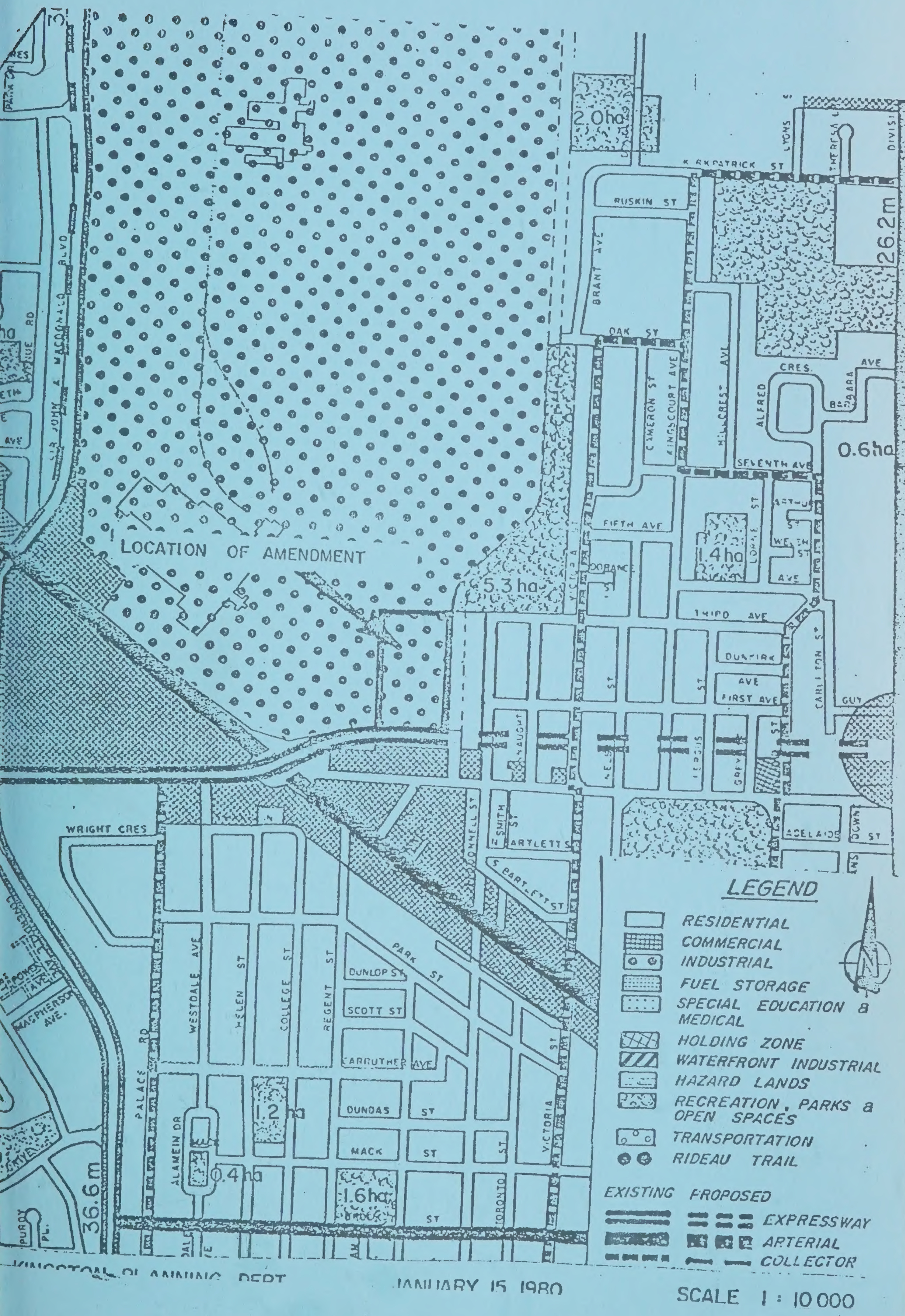
D) That By-Law No. 8498, adopting Amendment No. 78 to the Official Plan (which designated the subject property as Industrial) be repealed contingent upon receiving final approval for the above mentioned Official Plan Amendment.

(See By-Laws 1 & 2, Nos. 80-60 and Nos. 80-61)

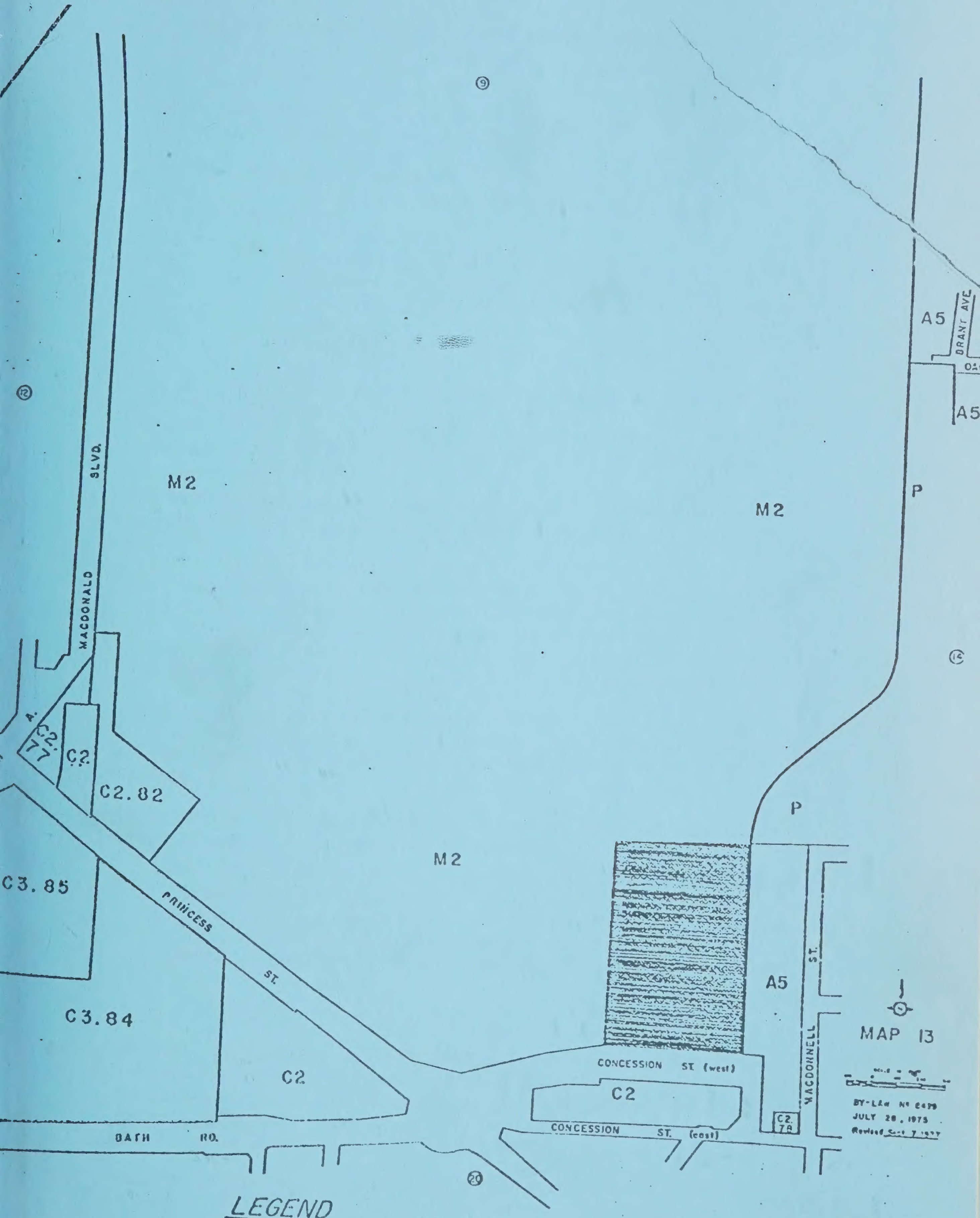
Respectfully submitted,

CHAIRMAN

Schedule 'A'to Report No.26
(Page 1)


LOCATION OF AMENDMENT
2.0ha
26.2m
0.6ha
1.4ha
5.3ha
1.2ha
0.4ha
1.6ha
36.6m
SIR JOHN A. MACDONALD BLVD
KIRKPATRICK ST
RUSKIN ST
BRANT AVE
OAK ST
CAMERON ST
KINGSCOURT AVE
HILLCREST AVE
ALFRED
CRES.
BARBARA AVE
SEVENTH AVE
FIFTH AVE
THIRD AVE
DUNKIRK AVE
FIRST AVE
CARLETON ST
GUY
VICTORIA ST
LYONS
THERESA
DIVISION
ADELAIDE ST
WRIGHT CRES
PARK ST
DUNLOP ST
SCOTT ST
CARRUTHERS AVE
DUNDAS ST
MACK ST
TORONTO
VICTORIA
WESTDALE AVE
HELEN ST
COLLEGE ST
REGENT ST
PALACE RD
ALAMEIN DR
SMITH ST
BARTLETT ST
S. BARTLETT ST
CONNELL ST
MACPHERSON AVE.
PURDY PL.
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIAL
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING
PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
N
KINGSTON PLANNING DEPT
JANUARY 15 1980
SCALE 1 : 10 000

Schedule 'B' to Report No. 26
(Page 1)


⑨
⑫
⑮
⑳
MACDONALD BLVD.
M2
M2
M2
A5
GRANT AVE
A5
P
P
A.
C2. 77
C2
C2. 82
C3. 85
C3. 84
PRINCESS ST.
C2
A5
ST.
MACDONNELL
CONCESSION ST. (west)
C2
CONCESSION ST. (east)
C2. 78
BATH RD.
MAP 13
BY-LAW Nº 6479
JULY 28, 1975
Revised

LEGEND

▨ TO BE ZONED C2

REPORT NO. 27

March 10, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. WHEREAS City Council on April 24, 1978, approved the following resolution as Clause 11 of Report No. 11:

> "11. *That the formation of the 'DOWNTOWN CORE COMMITTEE' to consist of nine (9) persons as follows, be approved:*
>
> *2 elected representatives of the City,*
> *2 Members of the Chamber of Commerce,*
> *2 Members of the Downtown Business Association,*
> *and*
> *3 persons from the public at large,*
>
> *and that the persons that are to be appointed by Council upon recommendation of the Finance Committee, be requested to meet to draft Terms of Reference for the Committee and that the said Terms of Reference be reported back to Council for approval."*

AND WHEREAS the Downtown Core Committee adopted the following statement as the Committee's objective at its meeting held July 13, 1978:

> *"The objective of the Downtown Core Committee is to maintain economic and social values of the City within the core of the City by encouraging a large residential and working population downtown, as well as increasing the shopping and visiting habits of people in the area, to the Central Business District."*

AND WHEREAS the City Clerk reports that the objectives of the Downtown Core Committee are not recorded as having been considered by the then existent Finance and Accounts Committee or by City Council:

THEREFORE BE IT RESOLVED that the following terms of reference of the Downtown Core Committee be approved:

> *"The objective of the Downtown Core Committee is to maintain economic and social values of the City within the core of the City by encouraging a large residential and working population downtown, as well as increasing the shopping and visiting habits of people in the area, to the Central Business District."*

2. WHEREAS, on December 3, 1979, Council gave notice of its intention to pass a by-law to designate certain properties to be of historic or architectural value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974, which properties are more particularly described in Schedule "A", attached hereto; and

WHEREAS objections to such designation have been received only from the owners of 678 King Street West and 640 King Street West;

THEREFORE BE IT RESOLVED:

A) That the designation of the following properties be referred to the Conservation Review Board for a hearing and report, pursuant to Section 29 (7) of The Ontario Heritage Act, 1974:

a) 640 King Street West (Mr. Melville J. Peters)

- and -

b) 678 King Street West (Samuel Springer & Sons Properties Limited)

2. (cont'd).

- and further -

THAT a by-law be presented to Council pursuant to the provisions of the Ontario Heritage Act, 1974, to designate all of the other properties, as follows, to be of historic or architectural value or interest for the reasons as listed on Schedule "A":

1 Baiden Street
42 Kennedy Street
46 Kennedy Street
623 King Street West
658 King Street West
662 King Street West
653-655 King Street West
661 King Street West
663 King Street West
665 King Street West
1 Church Street
670 King Street West
107 Logan Street
71-75 Mowat Avenue
76 Mowat Avenue
34 Richard Street
61 Yonge Street
66 Yonge Street
90 Yonge Street
97-101 Yonge Street
102-114 Yonge Street
140-142 Yonge Street

(See By-Law 4: No. 80-63

3. That, as recommended by the City Solicitor, a by-law be presented to Council to amend By-Law No. 79-26, "A By-Law Respecting Smoking in the City of Kingston" to provide that:

> *"No person shall remove, except with the consent of the proprietor of the premises, deface, damage or otherwise vandalize any sign required to be displayed in any of the premises regulated under this by-law, and any person contravening this section shall be subject to the penalty provided in Section 27 of this by-law.".*

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "B", 2 Pages.)

(See By-Law 5: No. 80-64

4. That the attached report from the Commissioner of Works (Schedule "C") be received and filed.

5. That, as recommended by Commissioner of Works, a sewer easement agreement be entered into with J. David Crowe and Penelope J. Hart, 450 Frontenac Street, at a cost of $185.00 plus survey and registration costs, the necessary funds being provided in the 1980 Public Works Current Budget - and further -

That the Mayor and City Clerk be authorized to execute the necessary sewer easement agreement.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "D", 2 Pages.)

The consent of Council to waive Rule No. 32 F. of By-Law No. 1, 1979, "A By-Law to Regulate Council Procedures" is required to consider the following Clause 6:

6. WHEREAS City Council in Clause 22, Report No. 37, 1979, authorized the City Solicitor to issue Deeds in respect of the portions of Brent Street, R.P. 334 said road allowance having been closed by an Order of His Honour Judge Maxwell Strange on December 12, 1960 pursuant to the provisions of the Registry Act, to the abutting property owners;

AND WHEREAS a problem has arose with Mr. Alex Sepp who has indicated that he would like to acquire Part II on the reference plan in order to gain access to his property at the foot of Brent Street which was otherwise landlocked;

AND WHEREAS the City, because of a drainage problem created in a nearby subdivision, had in fact in the past constructed a temporary access on Part II of the Reference Plan 13R-3514 so Mr. Sepp could have access to his property;

AND WHEREAS Part II on the reference plan has vested in the abutting property owner, being the owner of Lot 82, R.P. 334, which is not owned by Mr. Sepp;

THEREFORE BE IT RESOLVED that as recommended by the City Solicitor and the Commissioner of Works the City provide an alternative access to Mr. Sepp's property by means of a grant of perpetual right-of-way as shown on the sketch attached hereto as Schedule "E", Page 4, on the following conditions:

1. Mr. Sepp relinquish all rights to the former Brent Street road allowance and all claims that he might have to the closure of it.
2. That upon the installation of culverts by the City in order to remedy the drainage problem that exists in the area from the nearby subdivision it is understood that the work done by the City will be in full satisfaction of any claims that have arisen as a result of surface water collected on his property from upstream subdivisions.
3. That Mr. Sepp agree to maintain the right-of-way in the future.
4. The proposed access would be approximately 250 feet long, 20 feet wide, with a 12 foot wide gravel surface extended into a 20 foot wide gravel surface at the approach to Sutherland Drive.

it being noted that approximately $1,000 is still available for this purpose.

-and further -

That the Mayor and City Clerk be authorized to sign the necessary agreement.

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "E", 4 Pages.)

7. That, as recommended by Mayor Keyes, the Kingston Arts Council be granted the use of Memorial Hall, Queen Elizabeth II and Cataraqui Rooms, free of charge, for Friday evening, March 28th and Saturday, March 29th, for the purposes of holding a public seminar to determine the future direction of the Council.

8. That, as recommended by Mayor Keyes, the City of Kingston sponsor a wine and cheese reception in Memorial Hall on Friday, April 25th, 6.30 p.m. to 7.30 p.m., for the visiting 80 Lions Club executives and escorts attending the District A, Lions Club Convention being held in the Holiday Inn.

(Note: Members of Council are invited to attend the reception in City Hall as well as the convention's opening ceremonies at the Holiday Inn at 8 p.m.)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

(a) 1 BAIDEN STREET - Pt Lot 5, R.P. 54 (Architectural Significance)
Built about 1845 for merchant Samuel W. Brady and owned and occupied for many years by shoemaker John Pugh and his family, this well-proportioned frame dwelling is a good example of the larger wooden dwellings in the village.

(b) 42 KENNEDY STREET - Pt Lot 2, R.P. 54 (Architectural Significance)
Angus McLeod's 1842 stone dwelling with ashlar quoins and string course, large windows and twin double chimneys was one of the largest stone houses in the village.

(c) 46 KENNEDY STREET - Pt Lot 2, R.P. 54 (Architectural Significance)
Built about 1845 for grocer Angus McVicor this small stone cottage is in marked contrast to its larger neighbour and is typical of the working man's dwelling.

(d) 623 KING STREET WEST - (Town Hall) - Lot 5, R.P. 54 (Architectural & Histo Significa
This handsome stone Town Hall was designed by William Coverdale and erected under the supervision of John Power after Coverdale's death in September 1865. The building was and is a focal point in the physical and visual aspect of the old village area.

(e) 640 KING STREET WEST - Pt Lots 1, 2, 3, 5, R.P. 54 (Hictoric Significance)
Built before 1841 this corner building was used for many years as a hotel. The first post office for the village was established here in 1856.

(f) 658 KING STREET WEST - Lot 57, R.P. 54 (Historic Significance)
The small stone cottage built about 1837 for Richard Logan, with later brick addition, is important as the home of Logan who, with his partner McLeod, began the subdividing and development of land in the village.

(g) 662 KING STREET WEST - Lot 58, Pt Lot 52, R.P. 54 (Historic Significance)
This large stone building, an important part of the commercial streetscape, was built for William Mudie, long-time Reeve of the Village.

(h) 653-655 KING STREET WEST - Pt Lot 3, R.P. 54 (Architectural & Historic Sig)
Architect William Coverdale was commissioned by William Elliott to do plans for a double house on this site in 1856. In 1859 the new village council granted Elliott a tavern licence and the property continued to be operated as an inn or hotel for many years. The shed, with immense bakeovens, at the rear of the property is an important part of the complex.

(i) 661, 663, 665 KING STREET WEST and 1 CHURCH STREET - Lot 3, Pt Lot 4, R.P. 54 (Historical & Architectural Significance)
These stone row houses, on a street corner and extending along the main through street, are an important part of the village streetscape. Although built at different times the two halves are well unified in scale and design.

(j) 670 KING STREET - (Orange Hall) - Lot 59, R.P. 54 (Architectural Significa
This Victorian stone building, with central tower effect emphasizing the broken roofline, is taller than the neighbouring buildings but is compatible with the streetscape in its use of traditional material and siting against the streetline with doorway at street level.

(k) 678 KING STREET WEST - Lot 60, Pt Lot 61, R.P. 54 (Historic Significance)
This 1840's stone building has always been a commercial property, for most years as a tavern then as a grocery.

(l) 107 LOGAN STREET - Lot 19, Pt Lot 20, R.P. 54 (Architectural Significance
This stone cottage was designed by William Coverdale for Maxwell Strange who owned the Tannery nearby. It was built by

(m) 71-75 MOWAT AVENUE - Lot 31 to 32, R.P. 54 (Architectural Significance)
This rubble limestone building housed four tenants in the 1850's and on its corner lot is an important visual focus for the village.

(n) 76 MOWAT AVENUE - Lot 17, Pt Lot 18, Block 63, R.P. 54 (Architectural Sig
This small frame cottage was built about 1844 for tanner Hugh McManus who worked at Strange's Tannery. It is a good example of worker owned dwelling.

(o) 34 RICHARD STREET - Lot 28 to Pt Lot 30, R.P. 54 (Architectural Significa
The stonework of this small pre-1843 dwelling is of interest. The rubblestone front is laid in courses, the sides and rear in random. The corner ashlar quoins are heavy in proportion to the building and the doorway is inset.

(p) 61 YONGE STREET - Pt Lot 9, R.P. 54 (Historic Significance)
This stone house was associated with the steam sawmill which operated during the ship-building era of Portsmouth's past.

(q) 66 YONGE STREET - Pt Lot 24, Lot 25, R.P. 54 (Historic Significance)
John Craig, an accountant in the shipyard, owned this frame dwelling where the Portsmouth Village Council met for the first time on January 17, 1859. Craig, Clerk of the Council, was paid $17.00 a year for the use of his house as a meeting place before the erection of the Town Hall.

(r) 90 YONGE STREET - Lot 40, R.P. 54 (Architectural Significance)
This brick dwelling was built about 1848 for William Paterson whose Brewery was later sold to Fisher. One of the few early brick dwellings in the village, it still has the ribbed metal roof once required for fire insurance.

(s) 97-101 YONGE STREET - Pt Lot 3, R.P. 54 (Architectural Significance)
This is a fine example of a double dwelling and was designed by William Coverdale for the widow of a lake captain. The well-proportioned quoins, string course, windows and entrances mark it as a building of significance.

(t) 102-114 YONGE STREET - Lot 55, 56, R.P. 54 (Architectural & Historic Sig)
This long limestone terrace was built for McLeod, one of the partners who developed this area. It occupies an important corner and extends along the street facing the harbour. One of the sections was occupied for many years as a bakery, first by McCammon, then by Culcheth.

(u) 140-142 YONGE STREET - Pt Lot 1, R.P. 54 (Architectural Significance)
This is one of the very few pre-1841 frame double dwellings, well-proportioned and with the original windows, remaining in the area.

Schedule "B" to Report No. 27
(Page 1)

Office of the
City Solicitor
Our Ref. No. B-9

FEB 28 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: February 28, 1980

RE: By-Law No. 79-26, "A By-Law Respecting Smoking in the City of Kingston" - Dacon Corporation

---

Dacon Corporation have written to you, complaining that their signs required under By-Law No. 79-26 are being defaced and vandalized. They suggest that the by-law be amended to provide than any person who defaces signs required under the by-law be subject to a maximum penalty of $1,000.00, as provided in the by-law. Since Dacon indicates that the problem is not solely related tc themselves and that they are seeking assistance to combat vandalism, I would agree to the amendment of By-Law No. 79-26 so that a section would be added to provide for a penalty in the event that signs required under the by-law are vandalized.

I submit herewith a draft by-law which I recommend for enactment by City Council.

N Jackson
Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

DRAFT

BY-LAW NO. 80-

A BY-LAW TO AMEND BY-LAW NO. 79-26, "A BY-LAW RESPECTING SMOKING IN THE CITY OF KINGSTON"

PASSED:

The Council of The Corporation of the City of Kingston enacts as follows:

1. By-Law No. 79-26 of The Corporation of the City of Kingsto entitled "A By-Law Respecting Smoking in the City of Kingston", is hereby amended by adding the following subsection to Section 25:

25. (iii) No person shall remove, except with the consent of the proprietor of the premises, deface, damage or otherwise vandalize any sign required to be displayed in any of the premises regulated under this by-law, and any person contravening this section shall be subject to the penalty provided in Section 27 of this by-law.

2. This by-law shall come into force and take effect on its passing.

GIVEN FIRST AND SECOND READINGS

GIVEN THIRD READING AND FINALLY PASSED

CITY CLERK

MAYOR

MAR 6 1980

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer

FROM: D. Graham, P. Eng.
Commissioner of Works

DATE: February 26th, 1980

SUBJECT Palace Road/Wright Crescent Storm Sewer - Day Labour Project

ORIGIN Council requested a report on actual cost.

ANALYSIS This report is for the information of Council. In the fall of 1979 Council approved the use of day labour to construct the above mentioned storm sewer. The estimated cost exceeded the by-law amount and it was agreed that the sewer maintenance budget would assume the overrun.

The work was completed in about three weeks and a final cost statement has been prepared which includes the 25% loading charge for the labour. The following cost summary provides a comparison:

	YARD ESTIMATE	ACTUAL COST	BY-LAW AMOUNT
Wages	$15,035.	$7,666.17	
Materials	$16,723.	$17,122.66	
Equipment	$11,418.	$6,021.74	
TOTAL	$43,176.	$30,810.57	$34,776.

The total cost was within the By-Law amount and it was not necessary to allocate any cost to the sewer maintenance budget.

The actual cost improvement over the estimated cost is attributed mainly to three factors:

1. Excavating equipment being rented that was more suitable to the conditions in Palace Road than our own equipment;
2. All underground plantsbeing found in the anticipated location eliminating delays and relocations;
3. Excellent co-operation between all personnel involved in the project.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "D" to Report No. 27
(Page 1)

MAR 6 1980

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: February 26th, 1980

SUBJECT: Easement Agreement - 450 Frontenac Street
J. David Crowe and Penelope J. Hart

ORIGIN: Memorandum from N. C. Jackson, City Solicitor, requesting Council's authorization to execute the above mentioned agreement.

ANALYSIS: There is an old stone sewer running southwest from Frontenac Street to Albert Street. The easement agreement has been executed by the owners (part 5, attached Plan). The two remaining sections are being negotiated.

Future storm and sanitary sewers to service the area would cost less if they could follow approximately the route of the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to attempt to acquire these easements.

FINANCIAL: The cost of the easement is $185.00 plus survey and registration costs. Funds will be included in the 1980 Current Budget.

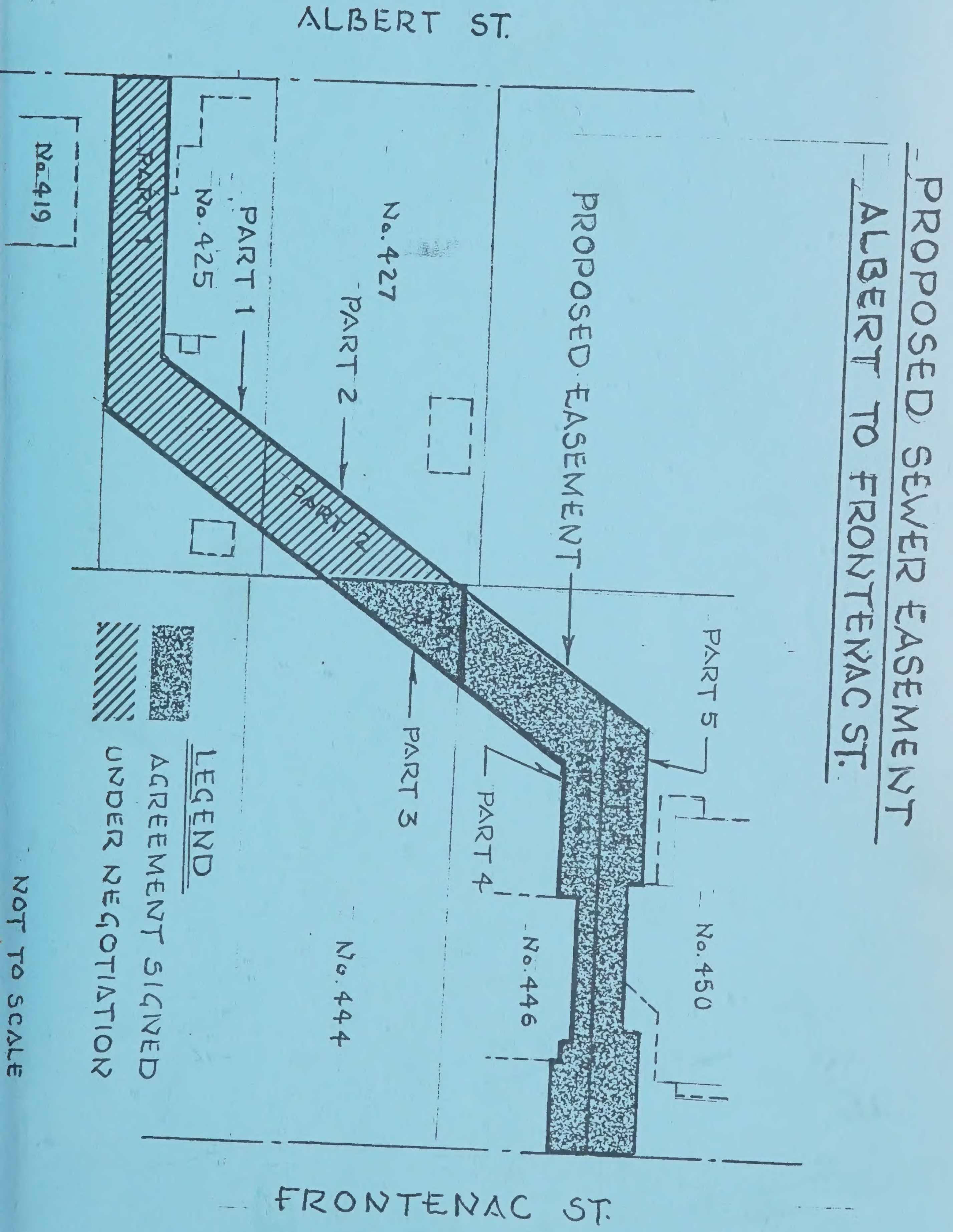
RECOMMENDATION: That the Mayor and the City Clerk be authorized to execute the sewer easement agreement with J. David Crowe and Penelope J. Hart, 450 Frontenac Street at a cost of $185.00 plus survey and registration costs, the necessary funds being provided in the 1980 Public Works Current Budget.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Attachment

Schedule "D" to Report No. 27
(Page 2)


PROPOSED SEWER EASEMENT
ALBERT TO FRONTENAC ST.
ALBERT ST.
FRONTENAC ST.
No. 419
No. 425
No. 427
No. 444
No. 446
No. 450
PART 1
PART 2
PART 3
PART 4
PART 5
PROPOSED EASEMENT
LEGEND
AGREEMENT SIGNED
UNDER NEGOTIATION
NOT TO SCALE

Schedule"E" to Report No. 27
(Page 1)

FEB 27 1980

Office of the City Solicitor

Our Ref. No. L-96
Your Ref. No. 12-4.55

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: N. C. Jackson,
City Solicitor

DATE: February 26, 1980

RE: CLOSING OF BRENT STREET - ALEX SEPP

Previously City Council, in Clause 22 of Report No. 37, authorized me to issue Deeds in respect of the portions of Brent Street, R.P. 334. This road allowance had been closed by an Order of His Honour Judge Maxwell Strange on December 12, 1960, and pursuant to the provisions of The Registry Act, the portions of the lane abutting different property ownerships had vested in those property ownerships. Notwithstanding that the City had made application to close the lane, no formal Deeds had been executed, and the Council minute referred to above authorized the preparation of those Deeds.

I prepared the Deeds and was dealing with the abutting property owners when a problem arose with Mr. Alex Sepp. A reference plan had been prepared, and Mr. Sepp indicated a desire to acquire Part II on the reference plan in order to gain access to his property at the foot of Brent Street, which was otherwise landlocked.

As it turned out, the City, because of a drainage problem created in a nearby subdivision, had in fact in the past constructed a temporary access on Part II of the Reference Plan 13R-3514 so Mr. Sepp could have access to his property. However, Part II on the reference plan has vested in the abutting owner, being the owner of Lot 82, R.P. 334, which is not owned by Mr. Sepp.

Discussions were, therefore, held about the conveyance of Part I on the reference plan which has vested in the City, since the City is the abutting property owner.

A discussion was subsequently held by the Finance

R. J. Hamilton,
Chief Administrative Officer - 2 - February 26, 1980

Re: Closing of Brent Street - Alex Sepp cont'd.

Committee about whether they would convey Part I on Reference Plan 13R-3514 to Mr. Sepp, but before doing so, they wished to know for what purpose he was going to use his lands. He has not yet determined the final purpose, although he is considering the use of his lands for a church.

Part I is presently a sloped ravine and would require substantial fill to permit access.

In addition, Mr. Sepp's solicitor has suggested to me that Brent Street, as closed by Judge's Order in 1960, may have been closed improperly in that Mr. Sepp did not receive notice, and the affect of the closing has been to landlock his property.

As a result, Mr. Sepp has engaged in discussions with Mr. D. Graham, City Engineer, to provide access to Mr. Sepp's property over City property from Sutherland Drive (formerly Hunter Street). The proposed alternative access discussed is shown on the attached plan outlined in red. The proposed access would be approximately 250 feet long, 24 feet wide, with a 12 foot wide gravel surface extended into a 20 foot wide gravel surface at the approach to Sutherland Drive. Most of the fill could be obtained, according to Mr. Graham, as rough fill from other projects. Gravel would have to be purchased, and there would be some equipment cost totalling about $1,000.00. This gravel is necessary to provide a ramp in order to have access.

In return for the City granting him access to Sutherland Drive, Mr. Sepp would quit claim all his interest in Brent Street to the City of Kingston and will no longer object to the closing.

This solution seems fair, in that Mr. Sepp has been deprived of access to his land by a closing which may be invalid due to the lack of notice and because the access he had been provided with after the closing by the City is now removed, since it is on a portion of Brent Street owned by another abutting property owner. In addition, Mr. Sepp spent some of his own money in constructing this access.

It is, therefore, recommended that the City provide an alternative access to Mr. Sepp's property by means of a grant of perpetual right-of-way as shown on the sketch attached hereto on the condition that Mr. Sepp relinquish all rights to the former Brent Street road allowance and all claims that he might have to the closure of it. As well, Mr. Sepp must accept that when culverts are installed by the City in order to remedy the drainage problem that exists in this area from the nearby subdivision, that the work done by the City will be in full

. . . /3

satisfaction of his claims that have arisen as a result of surface water collected on his property from upstream subdivisions. It will also be expected that Mr. Sepp would agree to maintain this right-of-way granted, in the future.

Mr. Graham has noted that approximately $1,000.00 are still available for this purpose.

Mr. Sepp and his solicitor, Mr. Lilles, have indicated a desire to appear by delegation at the City Council meeting when this matter will be discussed.

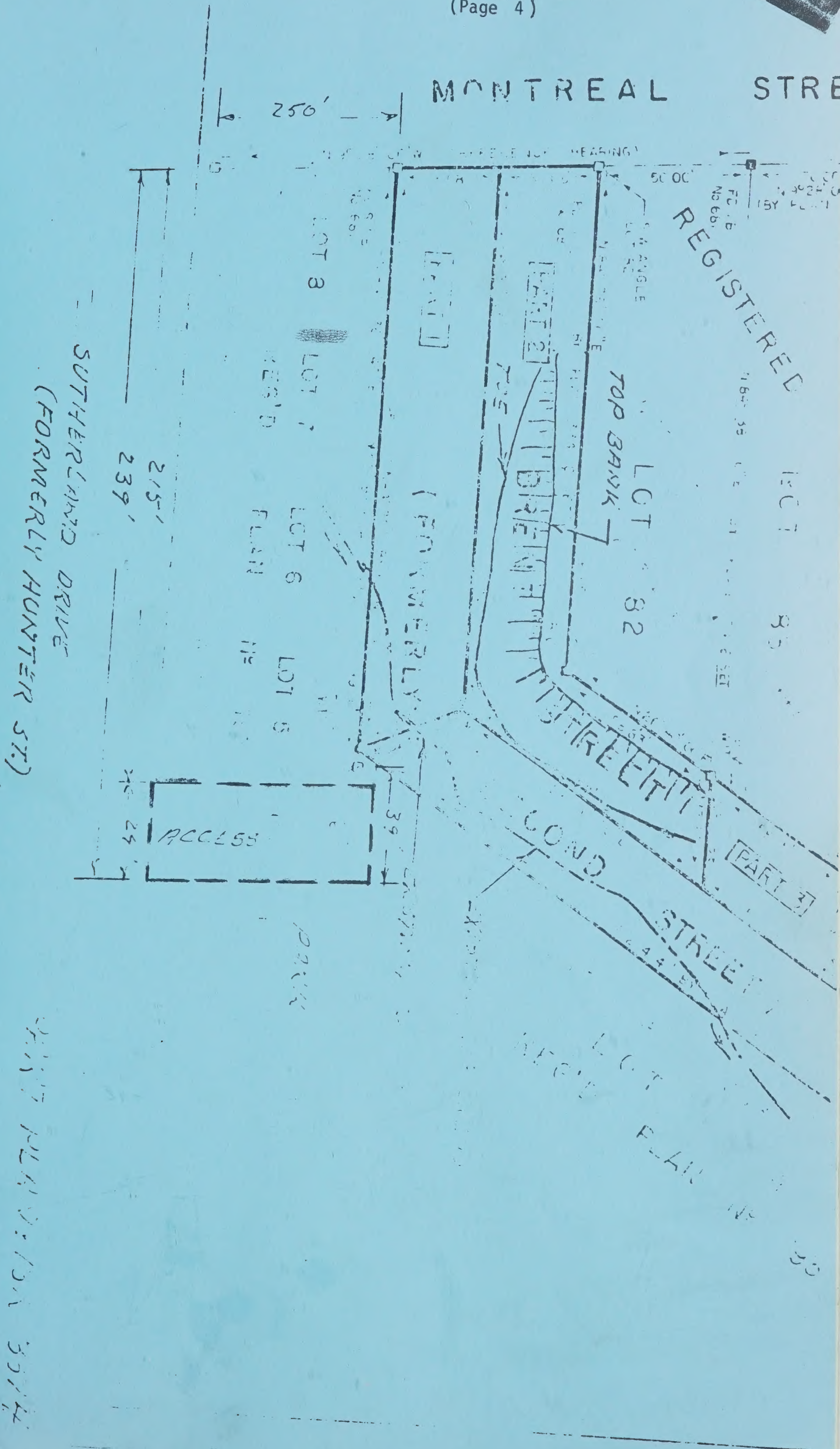
N Jackson
Norman C. Jackson,
City Solicitor

I concur -
D. Graham, P. Eng.
Commissioner of Works

NCJ/c

Attachment

Schedule "E" to Report No. 27
(Page 4)


MONTREAL STRE
250'
LOT 8
LOT 7
REG'D PLAN
LOT 6
LOT 5
PART 1
PART 2
(FORMERLY
BRENT
TOP BANK
LOT 82
REGISTERED
STREET
COND
STREET
PART 3
ACCESS
215'
239'
39'
24'
SUTHERLAND DRIVE
(FORMERLY HUNTER ST.)
PARK
PLAN
1" = 30'

REPORT NO. 28

March 10, 1980.

To the Mayor and Aldermen:

The City Clerk reports and recommends as follows:

1. That the following Clause 2, Report No. 24 of the City of Kingston Planning Board which was referred to the City Solicitor for a report be now considered:

   "WHEREAS Ontario Regulation 78/80 under The Planning Act defines 'chief planning officer' as ".....the planner designated by resolution of the council of the local municipality to complete Schedule 3 of Form 1" (conformity of amending zoning by-law with official plan);

   THEREFORE BE IT RESOLVED that the Director of Planning and Urban Renewal, or in his absence the Deputy Planning Officer, be designated "chief planning officer" of the City of Kingston.".

   (Note: A copy of the report of the City Solicitor is attached hereto as Schedule "A", 3 Pages.)

Respectfully submitted,

M. C. Healy,
City Clerk.

MAR 7 1980

Office of the
City Solicitor
Our Ref. No. L-16

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: March 6, 1980

RE: Chief Planning Officer of the City of Kingston

The clause from the last City Council meeting designating the Director of Planning and Urban Renewal as the Chief Planning Officer of the City of Kingston was referred to me for comment. The issue as I understand it is whether Council must designate the Director of Planning and Urban Renewal as the Chief Planning Officer.

To give some past history into this matter, I would advise that under the provisions of Subsection 25 of Section 35 of The Planning Act, where there is an Official Plan in effect in a municipality, and notice is given as prescribed by the Regulations, and no objection is filed with the Clerk within the time prescribed, the by-law thereupon comes into effect. This section has been in The Planning Act for some time, but it could not be used by the municipality because a Regulation was not in effect prescribing the procedure in the event that no objections were registered. The Regulation and the Ontario Municipal Board rules that had been in effect until last year did not provide that the by-law could come into effect, even though there were no objections, without the Ontario Municipal Board first approving of the by-law, and again I emphasize that this was so even if there were no objections. The Ontario Municipal Board would, as of right, usually approve of the by-law when there were no objections without a hearing, and therefore it seemed to be consuming time in the approval process unnecessarily. As a result, with the coming of the white paper on The Planning Act, an attempt was made to speed up the process. The thought was that if there were no objections to a zoning by-law it should come into effect at the local level, without the necessity of being sent to the Ontario Municipal Board.

In this regard, Regulation 58 of 1979 was approved by the Lieutenant-Governor in Council and brought into effect on September 1, 1979. This Regulation had the effect of permitting

.../2

zoning by-laws which had been circulated by the City Clerk and which had received no objections, to come into effect on the day immediately following the notice period without the necessity of it being sent to the Ontario Municipal Board. Prior to this Regulation, the Ontario Municipal Board had required on every application to it for approval of a restricted area by-law that there be a certificate that the by-law was in conformity with the Official Plan of the municipality. For years the Ontario Municipal Board required that this certificate be in the form of a resolution by City Council indicating that the by-law was in conformity with the Official Plan. Regulation 597, in effect on September 1, 1979, changed this procedure somewhat, in that it required a statement of conformity to the Official Plan to be signed by the Chief Planning Officer. This Regulation was in effect for a period of approximately six months when the Provincial government repealed it and passed Regulation 78 of 1980. Regulation 78/80 removes some technical irregularities that existed in the first Regulation. In addition, it defines the Chief Planning Officer, whereas the first Regulation, 58/79, did not define Chief Planning Officer. I understand that Mr. Muirhead assumed the role of Chief Planning Officer under his designation by Council as Director of Planning and Urban Renewal and has signed the certificates for the past six months.

It would appear that the Provincial government is now tightening its requirements in that it has defined Chief Planning Officer in Regulation 78/80 to mean, in the case of a local municipality, the planner designated by resolution of the Council of the local municipality to complete Schedule 3 of Form 1. Schedule 3 of Form 1 states that the Chief Planning Officer or Clerk of the municipality, as the case may be, has reviewed the by-law and is of the opinion that the by-law is in conformity with the Official Plan. It is interesting that the certificate itself provides that it may be signed by the Chief Planning Officer or Clerk of the municipality. The intent was likely that the Clerk would be designated in the event that the municipality was rural and did not have a full time planning officer. It is my opinion that since the Provincial government has asked for Council to designate the planner to sign the certificate, that Council would have some discretion in doing so. The certificate itself provides that the planner in certain areas may end up being the Clerk. From my experience at Ontario Municipal Board hearings, I could indicate that planners come from many different backgrounds, as do people in other professions. What the Province is seeking is someone with some degree of knowledge of the by-law in question and the Official Plan and, as I have indicated, Schedule 3 of Form 1 of the Regulation has recognized that this may be the Chief Planning Officer or the Clerk.

There are a number of people in any municipality that are familiar with the by-laws and the Official Plan of the

.../3

municipality and Council would seem to have the discretion, by this Regulation, to designate the person that it sees fit. I would indicate, however, that the Regulation itself uses the word planner and it would be beneficial to see that the person who is designated by Council would have the ability and expertise to fulfil the requirements of the Regulation and, in essence, the person should have the ability to function at least in part, as a planner.

In conclusion, I would indicate to Council that there is a discretion vested in them by the new Regulation to appoint a Chief Planning Officer, who could be a City official other than the Director of Planning and Urban Renewal, but I would recommend that Council consider the appointment of a person who will be able to fulfil the requirements of the Regulation.

N Jackson

Norman C. Jackson,
City Solicitor

NCJ/ks

cc: Mr. M.C. Healy,
City Clerk

COMMITTEE OF THE WHOLE (Cont'd)

MOTIONS

(1) Moved by Ald. Clark,
Seconded by Ald. Tarnowecky,

WHEREAS Canada has an inherent belief in the rights of man;

WHEREAS the Soviet Union has aggresively usurped these rights in Afghanistan;

WHEREAS a boycott can act as a significant non aggressive denunciation of this action;

THEREFORE BE IT RESOLVED that the municipalities of Ontario petition the Federal Government (Prime Minister of Canada) to act in support of a boycott of the 1980 Olympic Games in Moscow.

FOR COUNCIL CONSIDERATION MARCH 10, 1980

(2) Moved by Ald. Tarnowecky,
Seconded by Ald. Hawkins,

Resolved that Council invite Mr. J.G. Rapino, Director of Corporate Planning and Development of the Corporation of the City of Thunder Bay, to present a seminar for Kingston elected and appointed officials on "The Challenge of the 1980's to Municipal Management."

BE IT FURTHER RESOLVED that this seminar take the form of a retreat at a mutually satisfactory date and place to be determined.

FOR COUNCIL CONSIDERATION MARCH 10, 1980

(3) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

BE IT RESOLVED that a small subcommittee of Council, two aldermen, be appointed by the Mayor to recommend policy guidelines for gifts to convention delegates.

FOR COUNCIL CONSIDERATION MARCH 10, 1980

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTION

(1) Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That the sympathy of Council be extended to the family of the late Frank Bishop.

NOTICE OF MOTION

BYLAWS

(A) That By-Laws 1 to 6 be given their First & Second Readings.

(B) That By-Laws 6 to 9 be given their Third Reading.

(1) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 4.2 ha Parcel of Land, North Side of Concession Street West of Macdonnell Street to Permit the Establishment of a 9569.0M^2 Shopping Centre)

FIRST & SECOND READINGS Proposed No. 80-60
Clause 1, Report No. 26, 1980

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 6) (Commercial Designation, North Side of Concession Street West of Macdonnell Street) and to Repeal By-Law No. 8498.

FIRST AND SECOND READINGS Proposed No. 80-61
Clause 1, Report No. 26, 1980

(3) A By-Law to Amend By-Law 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 9, Report No. 25).

FIRST AND SECOND READINGS Proposed No. 80-62
Clause 9, Report No. 25, 1980

(4) A By-Law to Designate Certain Properties in Portsmouth Village as being of Historic or Architectural Value or Interest under the Provisions of the Ontario Heritage Act, 1974.

FIRST AND SECOND READINGS Proposed No. 80-63
Clause 2, Report No. 27, 1980

(5) A By-Law to Amend By-Law No. 79-26, "A By-Law Respecting Smoking in the City of Kingston".

FIRST AND SECOND READINGS Proposed No. 80-64
Clause 3, Report No. 27, 1980

(6) A By-Law to Confirm the Proceedings of Council at its Meeting held on March 10, 1980.

THREE READINGS
City Council Meeting No. 19, 1980 Proposed No. 80-65

BYLAWS (Cont'd)

(7) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers" (Use of by Non-Profit Organizations).

THIRD READING
Clause 4, Report No. 25, 1980 Proposed No. 80-54

(8) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Fees - Elder Memorial Tennis Courts).

THIRD READING
Clause 5, Report No. 25, 1980 Proposed No. 80-55

(9) A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 9, Report No. 25, 1980)

THIRD READING
Clause 9, Report No. 25, 1980 Proposed No. 80-58

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT

APR 14 1980

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council was held on Monday, March 10, 1980 commencing with an "In Camera" session from 7:20 p.m. to 8:40 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:50 p.m. Deputy Mayor Gerretsen presided from 7:20 p.m. to 7:59 p.m. and His Worship Mayor Keyes from 8:00 p.m. to 11:24 p.m.

(Loyalist Room)

ROLL CALL

Mayor Keyes (arrived at 7:59 p.m.) Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 7:40 p.m.), Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (arrived at 7:40 p.m.), Ald. Webb (15)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following item:

Hotel Dieu Hospital - Chown Parking Lot

CARRIED

(Council Chamber) 8:50 p.m.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

(B) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole "In Camera" without reporting.

CARRIED

TABLING OF DOCUMENTS

The following reports from the Association of Municipalities of Ontario were tabled:

2 - Assessment Review and Appeal Procedures
3 - Response to the Children's Research Information Task Force Report
4 - The Status of Public Swimming Pools in Ontario
5 - Child Abuse
6 - Response to Bill 127 - An Act to Revise the Pits and Quarries Control Act
7 - Response to the Provincial Announcement of 1980 Transfer Payments to Municipalities
8 - Municipal Undertakings Under the Environmental Assessment Act
9 - Special Purpose Boards and Commissions
10 - Motorized Off-Highway Vehicles
11 - Foster Care
12 - Public Libraries in the 1980's
13 - Development of Treatment and/or Disposal Sites for Liquid Wastes and Hazardous Wastes

TABLING OF DOCUMENTS (Cont'd)

14 - Group Homes
15 - Conservation Authorities
16 - Perpetual Care for Waste Management Facilities

(Note: These reports are available in the Mayor's office should the Aldermen wish to review them)

MINUTES

Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Minutes of Meeting No. 17 held on February 25, 1980 be confirmed.

CARRIED

PETITION

From Mrs. H. Hedley, 11 Cliff Crescent, property owner in the neighbourhood of Block "S", Calvin Park, petitioning the City of Kingston for a fully integrated traffic light to serve the Bath Road intersection at McDonald's Restaurant and the property on the south side of Bath Road and further petitioning the City to limit vehicle traffic to Block "S" to the above mentioned junction at Bath Road.

REFERRED TO THE ADMINISTRATOR OF TRAFFIC, STREETS & PARKING

COMMUNICATIONS

Council consented to the addition of Communication Nos. 219 to 223.

Filed

(211) From the Cataraqui Golf and Country Club thanking the City of Kingston for its grant of $200.00 to assist with the reception to welcome the Curlers, Officials of the Ontario Curling Association and Representatives of Seagrams during the recent Ontario Mixed Curling Championships.

ile No. 7-3

212) From the Ontario Liquor Licence Board of Ontario regarding resolutions for Community Festivals and explaining that a Community Festival is where the entire community is involved and usually more than one organization participates; i.e., Lions, Kinsmen, Rotary, etc. An example of this is the Kingston Folklore Festival.

The Board is encountering numerous problems with social organizations such as Ballroom Dance Clubs applying for Fund Raising or Community Festival permits. These organizations are entitled to social permits where liquor is sold and the price charged is sufficient only to recover the cost. No advertising is permitted nor may the public attend.

Fund Raising or Community Festival permits are issued to charitable organizations or service groups with the condition that all funds derived are for the advancement of charitable, educational, religious or community objects. Advertising is permitted and the public may attend.

ile No. 12-6

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(213) From the Ministry of Housing forwarding a copy of their revised publication entitled "Subdivision/Condominium Approval Procedures: A Guide for Applicants".

Also forwarded was a brochure prepared by Ontario Hydro outlining the Hydro's role in the subdivision approval process.

File No. 3-12.4 and 20-10

Filed

(214) From the Ministry of Housing notifying that Amendment No. 4 of the Official Plan of the City of Kingston Planning Area, as authorized by By-Law No. 80-10, revising the boundaries of the area designated "Hazard Lands" in the valley of the Little Cataraqui Creek between Sherwood Drive (approximately) and Princess Street was APPROVED on March 3, 1980.

File No. 16-1.1-4

(215) From the Ministry of Housing on the matter of the City of Kingston's resolution concerning the sale of Block "S", Calvin Park, Kingston (R. 14 (4) 80). The Ministry understood that this parcel of land was in fact offered to the City by the Ontario Housing Corporation and that the sale was advertised in the Kingston Whig Standard prior to the actual sale; thus, the Ontario Housing Corporation believed that the City was no longer interested in this parcel.

The Ministry apologizes for the misunderstanding that this has caused and advises that the lands in the City, owned by the Provincial and Federal Government in partnership, are now to be developed, or sold, by Ontario Land Corporation. Any enquiries should be directed to the Ontario Land Corporation.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 8-3.9 and 25-2

(216) From the Clerk of the Township of Kingston notifying that the Ontario Municipal Board Hearing originally scheduled for Monday, March 17, 1980 at 2:00 p.m. at the New Kingston Township Hall, R.R.#3, Kingston, for the hearing of all parties interested in supporting or opposing the following applications, has been cancelled.

PROVINCE OF ONTARIO) IN THE MATTER OF SECTION 15 OF THE PLANNING ACT (R.S.O.
) 1970, c. 349)
)
) -and-
)
) IN THE MATTER OF A REFERENCE TO THIS BOARD BY THE HONOURABL
) CLAUDE F. BENNETT, MINISTER OF HOUSING, ON A REQUEST BY THE
) CORPORATION OF THE CITY OF KINGSTON FOR CONSIDERATION OF TH
) PART OF AMENDMENT NUMBER 16 TO THE OFFICIAL PLAN FOR THE
) TOWNSHIP OF KINGSTON PLANNING AREA AS IT APPLIES TO:

COMMUNICATIONS (Cont'd)

(216) (Cont'd)

) 1. SECTION 4, BASIS FOR THE AMENDMENT,
COUNTY OF FRONTENAC) PARAGRAPH 3, PAGE 1;
) 2. SECTION 5, DETAILS OF THE AMENDMENT,
) SUBSECTIONS (1), (2), (3), and (6), PAGE 2;
)
) 3. LANDS OUTLINED IN RED ON SCHEDULE "A" ON LOT 5,
) CONCESSION 1, TOWNSHIP OF KINGSTON AND IDENTIFIED AS
) "CHANGE TO FUTURE DEVELOPMENT".
)
) MINISTER'S FILE NUMBER OPO-0008-16
)
) -and-
)
) IN THE MATTER OF SECTION 35 OF THE PLANNING ACT (R.S.O.
) 1970, c. 349)
)
) -and-
)
) IN THE MATTER OF AN APPLICATION BY THE CORPORATION OF THE
) TOWNSHIP OF KINGSTON FOR APPROVAL OF ITS RESTRICTED AREA
) BY-LAW 79-65

(*Note: Official Plan Amendment No. 16* - Lands adjacent to the Airport - *Report 96, Clause 4.*)

File No. 16-1.2-1

Which had been Referred to the Commissioner of Works

(217) From the Ministry of Transportation and Communications concerning the King's Highway Connecting Link Construction Program 1980/81 and advising that Connecting Link Construction priorities for all municipalities in the province have been reviewed.

For the City of Kingston, approximately $150,000 has been included to allow for the commencement of the City's project on Highway #2 from Sir John A. MacDonald Boulevard to Portsmouth Avenue. In addition, sufficient funds have been set up to accommodate the carryover costs on the previous job. The Ministry suggests that the City schedule the award date of the new project late in the year to control expenditures to the budgeted amount and avoid carrying charges. The remaining projects requested by the City could not be accommodated this year.
Prior to the advertising of new work, a Construction Agreement must be signed by the Minister and prior to the signing of this agreement, plans and documents must be submitted for review and approval by the Ministry and written notification must be submitted by the municipality confirming that any necessary property has been obtained, utility relocations have been carried out and O.M.B. financing, where applicable, has been approved.

File No. 17-9.1

8) Referred to the Committee of the Whole for consideration prior to Clause 1, Report No. 26.

From L. W. Martin, P.Eng., Director of Development, Ivanhoe Inc., requesting their application for a zone change be postponed until the City Council Meeting of March 31st 1980. (File No. 25-2)
(*Note: Copies distributed to all members of Council with the agenda.*)

COMMUNICATIONS (Cont'd)

Filed

(219) From the Ontario Housing Corporation on the matter of the sale of O.H.C. lan at Portsmouth Avenue and Bath Road (R. 14 (4) 80).

The responsibility for disposal of all Federal/Provincial lands and lands purchased by O.H.C. was recently assigned to the Ontario Land Corporation an to that extent, the comments in the City of Kingston's resolution shall be officially responded to by that department of the Ministry of Housing.

The Ontario Housing Corporation advises that the sale of the subject propert is not reversible at this point in time; however, they hope that their failure to touch base with the Municipality in the early stages is not interpreted as unilateral action on the part of the Ontario Housing Corporation, nor as a move away from a close relationship in working with the City over the years.

(Note: Copies of above were distributed to all members of Council)

File No. 8-3.9 and 25-2

(220) From the Ministry of Intergovernmental Affairs acknowledging the City of Kingston's endorsation of the Region of Niagara's resolution concerning market value assessment and property tax reform (R. 2 (1) 79-80).

The Ministry advises that the Government is continuing to explore this highl complex issue in consultation with municipalities and the position expressed in the resolution will receive full consideration in the course of the review.

File No. 1-3

(221) Copy of a letter to Mr. H.P. Schulz, King's Tavern, 76 Princess Street, Kingston, from the Liquor Licence Board of Ontario advising of their favourable decision with regard to Mr. Schulz's application for building alterations in the following areas of the Tavern:

Lounge #1 - Semi Basement ------ 71 persons
Lounge #2 - Main Floor ------ 78 persons
Lounge #3 - Main Floor ------ 34 persons

File No. 12-6

(222) From Thorne Riddell & Company, Chartered Accountants, forwarding a copy of the Financial Statements for the Cataraqui Region Conservation Authority for the year ended December 31, 1979.

File No. 3-16

Had been Referred to the City Solicitor

(223) From the office of the Director of Titles on the matter of an application made by Paron Construction (Kingston) Inc. for a Certificate of Title of certain land in the City of Kingston as follows:

COMMUNICATIONS (Cont'd)

(223) (Cont'd)

PARON CONSTRUCTION (KINGSTON) INC.

has made an application for a Certificate of Title of certain land in the City of Kingston in the County of Frontenac being composed of Lots A, B, C, D and E according to Plan C-1 registered in the Land Registry Office for the Registry Division of Frontenac; that parcel of land situate between Ontario Street and Water Lots 21 and 22 referred to as Made Land; part of Water Lots 21 and 22; part of the bed of Kingston Harbour (known as the old C.N.R. Right-of-Way and Made Land between Water Lot 21 and the old C.N.R. Right-of-Way), and Water Lot in front thereof in Kingston Harbour, designated as PARTS 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13 on the attached print of a reference plan dated 15th February 1980, signed by Lawrence G. Woods, Ontario Land Surveyor.

Together with a perpetual Right-of-Way for all purposes over, along, upon and under part of the bed of Kingston Harbour designated as PART 2 on said attached print, as set out in Instrument 326578.

Subject to a perpetual Right-of-Way in favour of THE ROYAL CANADIAN HORSE ARTILLERY BRIGADE ASSOCIATION for all purposes over part of said Water Lot 21 (to a maximum height of 14 feet) designated as PARTS 9 and 10 on said attached print, as set out in Instrument 317321.

Subject to a perpetual Right-of-Way limited to the right of pedestrian passage (without vehicular or animals of any kind), in favour of THE CORPORATION OF THE CITY OF KINGSTON, its successors and assigns, over part of the bed of Kingston Harbour (to a height of not more than 7 1/4 feet and not less than 7 feet), designated as PARTS 4 and 5 on said attached print, and over such portions of the lands of the applicant adjacent thereto as may from time to time be unencumbered by any buildings or other structure, as set out in Instrument 330075.

AND TAKE NOTICE THAT any person claiming to have any title to or interest in the said land or any part thereof (other than an encumbrance protected by registration) is required on or before the 31st day of day of March 1980, to file a statement of his claim, verified by affidavit in the Office of the Director of Titles at 543 Yonge Street, 3rd Floor, Toronto, M7A 2J8, and to serve a copy thereof on the applicant.

The address of the applicant for service is:

c/o Messrs. Christilaw, Wigle & Milne,
Barristers & Solicitors,
P.O. Box 990,
50 King Street East,
Hamilton, Ontario
L8N 3R1.

Attention: Mr. Paul D. Milne

(Note: Copies of above have been distributed to all members of Council)

File No. 3-12.4-3

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to receive delegations, reports and to consider three motions.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

The Chairman reported that the following delegations, reports and motions were considered in the Committee of the Whole:

DELEGATIONS

(1) Mr. J. Burman, Kingston Bureau of Tourism, was present to discuss their 1980 budget until 9:30 p.m.

(Note: Copy of proposed budget is attached as Schedule "A" to Report No. 18, 1980)

(2) Mrs. Irene Mooney presented a copy of the following petition having 6,473 signatures (682 out of town and 5,791 within Kingston):

> "We, the undersigned residents of the City of Kingston, are petitioning the Ontario Government and the Corporation of the City of Kingston not to grant taxpayers' monies to assist redevelopment of downtown Kingston. We object to Provincial and municipal funds being given to private developers who are already financially secure and who would be made more wealthy at the expense of the hard-pressed taxpayers."

REPORTS

Ald. Clements presented Report No. 26 of the City of Kingston Planning Board.

Moved by Ald. Clements,
Seconded by Ald. Matthews,

That Clause 3 of Report No. 21 which was tabled at the meeting of City Council held on February 13, 1980 for consideration at this meeting plus five additional "Wherea clauses authorized by Planning Board at a meeting held on February 27, 1980, all no contained in Planning Board Report No. 26, be now considered.

CARRIED

Ald. Timmins declared a conflict of interest in Clause 1, Report No. 26, since he is an employee of Alcan Limited.

Ald. Timmins withdrew at 9:50 p.m.

REPORT NO. 26

February 27, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

REPORTS (Cont'd)

Report No. 26 - City of Kingston Planning Board

1. WHEREAS Ivanhoe Inc. has applied to amend the Official Plan and Zoning for an approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street in order to permit the establishment of a 9569.0m^2 shopping centre; and

WHEREAS the addition of 9569.0m^2 of retail commercial space is not considered to be detrimental to the retail market of the City; and

WHEREAS no major additional retail commercial space has been added to the retail market in the last two years despite the approval of earlier applications in the City of Kingston; and

WHEREAS the west central area of the City is underserviced from the criteria of food store space, compared to neighbouring townships and other areas of the City; and

WHEREAS development of retail space in the subject area may create less traffic problems and more desirable community benefits than industrial development; and

WHEREAS disbursement of total development in two or more locations is preferable to immediate development of the total retail space in one area;

THEREFORE BE IT RESOLVED THAT:

A) The Official Plan of the City of Kingston be amended by designating the approximately 4.2 ha parcel of land located on the north side of Concession Street, west of Macdonnell Street as shown on Schedule 'A' attached hereto, as Commercial on Schedule A-1 (Land Use and Major Streets) and by locating this property within Specific Area No. 2 (Areas of Specific Treatment).

B) That Restricted Area (Zoning) By-Law No. 8499 be amended by amending Zoning Map No. 13 so as to zone as C2 Commercial, the approximate 4.2 ha parcel of land located on the north side of Concession Street west of Macdonnell Street as shown on Schedule 'B' attached hereto.

C) The City apply to the Ontario Municipal Board for approval of the above mentioned amending Zoning By-Law.

D) That By-Law No. 8498, adopting Amendment No. 78 to the Official Plan (which designated the subject property as Industrial) be repealed contingent upon receiving final approval for the above mentioned Official Plan Amendment.

ee By-Laws 1 & 2, Nos. 80-60 and Nos. 80-61)

TABLED
(See following motion to table)

REPORTS (Cont'd)

Report No. 26 - City of Kingston Planning Board

1. (Cont'd)

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Clause 1, Report No. 26 be tabled until after the Ontario Municipal Board hearing scheduled to begin on March 24, 1980.

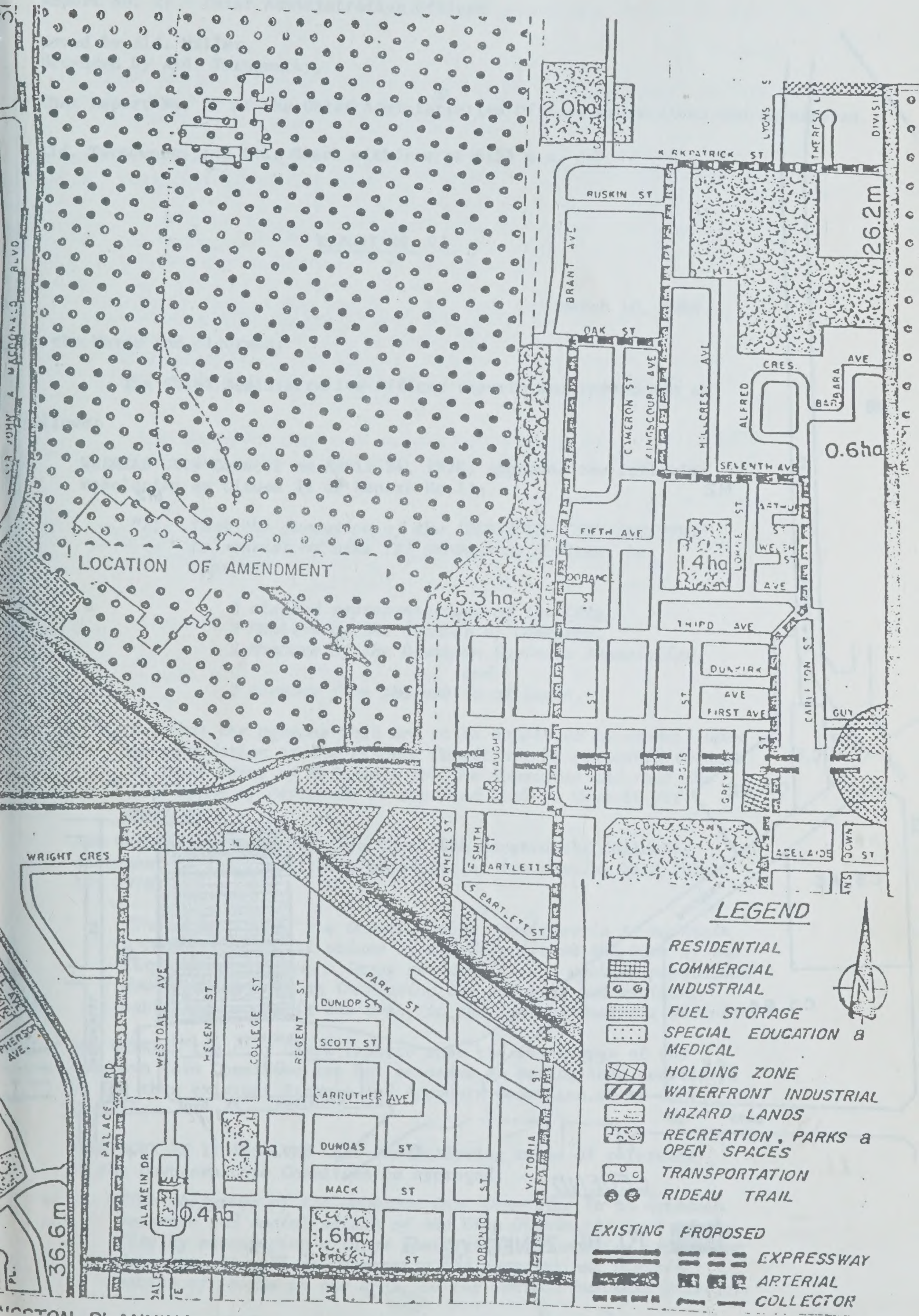
CARRIED

Ald. Timmins returned at 9:51 p.m.

Respectfully submitted,

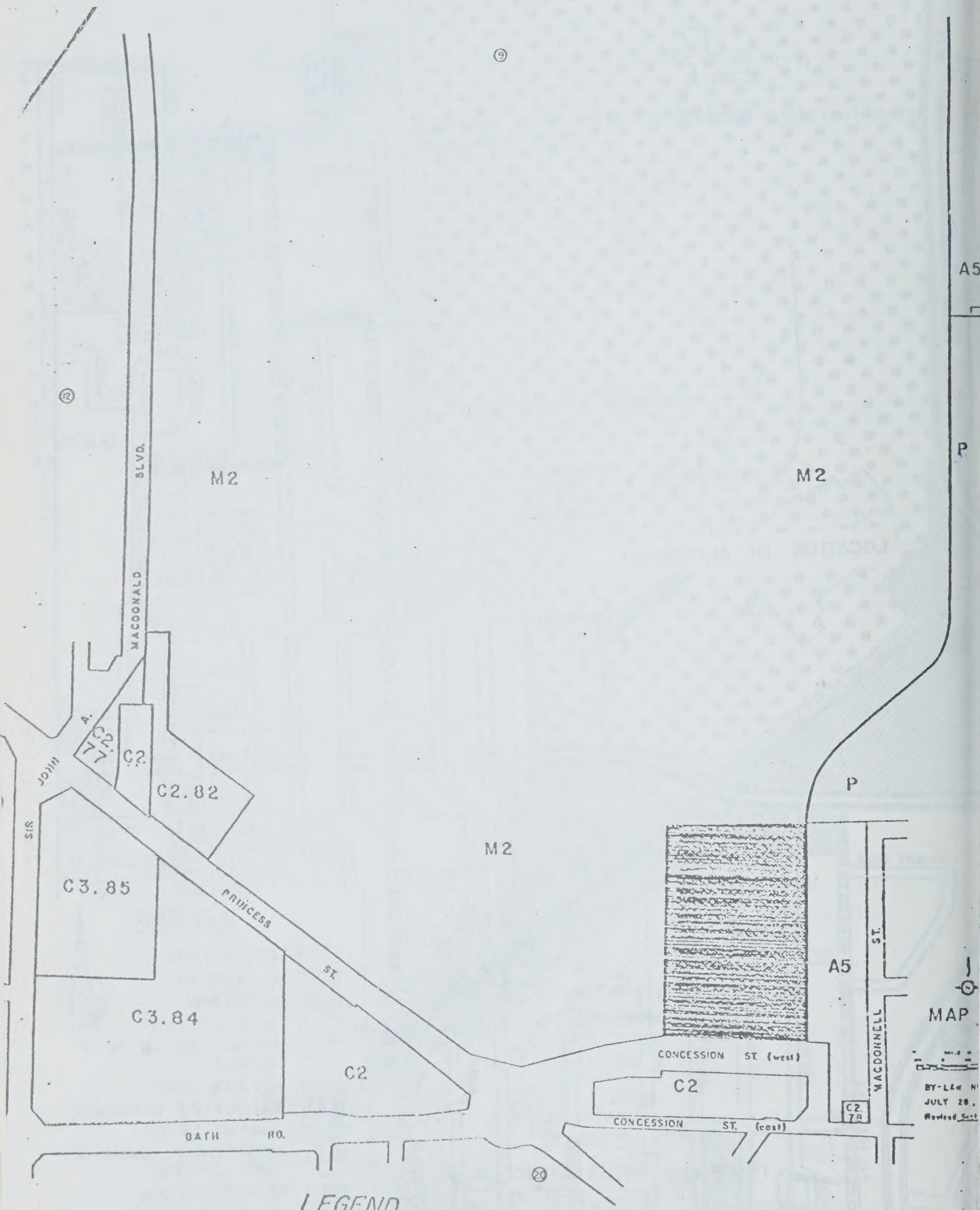
(Signed) *John Clements* (Chairman)
W. Knapp
K. Matthews
Lois E. Miller
Ken Keyes

Schedule 'A' to Report No.26
(Page 1)


LOCATION OF AMENDMENT
SIR JOHN A. MACDONALD BLVD
2.0ha
5.3ha
1.4ha
0.6ha
26.2m
1.2ha
0.4ha
1.6ha
36.6m
KIRKPATRICK ST
LYONS ST
THERESA
DIVISION
RUSKIN ST
BRANT AVE
OAK ST
CAMERON ST
KINGSCOURT AVE
HILLCREST AVE
ALFRED
CRES.
BARBARA AVE
SEVENTH AVE
FIFTH AVE
LORNE ST
ARTHUR ST
WELSH ST
AVE
DORAN ST
VICTORIA ST
THIRD AVE
DUNKIRK AVE
FIRST AVE
CARLETON ST
GUY
CONNAUGHT
NELSON
FERGUS
GREY
ADELAIDE
DOWNS ST
CONNELL ST
SMITH ST
BARTLETT ST
S BARTLETT ST
WRIGHT CRES
PARK ST
DUNLOP ST
SCOTT ST
CARRUTHER AVE
DUNDAS ST
MACK ST
BROCK ST
TORONTO ST
VICTORIA
WESTDALE AVE
HELEN ST
COLLEGE ST
REGENT ST
PALACE RD
ALAMEIN DR
PHERSON AVE.
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIAL
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING
PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
N

NGSTON PLANNING DEPT JANUARY 15 1980 SCALE 1 : 10 000

Schedule 'B' to Report No. 26
(Page 1)


⑨
⑫
SIR JOHN A. MACDONALD BLVD.
M2
C2.77
C2
C2.82
C3.85
C3.84
PRINCESS ST.
M2
C2
BATH RD.
⑳
A5
P
M2
P
A5
CONCESSION ST. (west)
C2
CONCESSION ST. (east)
C2.78
MACDONNELL ST.
MAP
BY-LAW N
JULY 28,
Revised

LEGEND

▨ TO BE ZONED C2

REPORTS (Cont'd)

Report No. 27 - Chief Administrative Officer

Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Report No. 27 of the Chief Administrative Officer be received and considered.

Ald. Tarnowecky and Ald. Clark withdrew at 9:53 p.m.

REPORT NO. 27

March 10, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. WHEREAS City Council on April 24, 1978, approved the following resolution as Clause 11 of Report No. 11:

> *"11. That the formation of the 'DOWNTOWN CORE COMMITTEE' to consist of nine (9) persons as follows, be approved:*
>
> *2 elected representatives of the City,*
> *2 Members of the Chamber of Commerce,*
> *2 Members of the Downtown Business Association,*
> *and*
> *3 persons from the public at large,*
>
> *and that the persons that are to be appointed by Council upon recommendation of the Finance Committee, be requested to meet to draft Terms of Reference for the Committee and that the said Terms of Reference be reported back to Council for approval."*

AND WHEREAS the Downtown Core Committee adopted the following statement as the Committee's objective at its meeting held July 13, 1978:

> *"The objective of the Downtown Core Committee is to maintain economic and social values of the City within the core of the City by encouraging a large residential and working population downtown, as well as increasing the shopping and visiting habits of people in the area, to the Central Business District."*

AND WHEREAS the City Clerk reports that the objectives of the Downtown Core Committee are not recorded as having been considered by the then existent Finance and Accounts Committee or by City Council:

THEREFORE BE IT RESOLVED that the following terms of reference of the Downtown Core Committee be approved:

> *"The objective of the Downtown Core Committee is to maintain economic and social values of the City within the core of the City by encouraging a large residential and working population downtown, as well as increasing the shopping and visiting habits of people in the area, to the Central Business District."*

REFERRED TO MAYOR KEYES
(See following motion of referral)

REPORTS (Cont'd)

Report No. 27 - Chief Administrative Officer

1. (Cont'd)

Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That Clause 1, Report No. 27, be referred to Mayor Keyes for terms of reference to be drafted, such terms of reference to include a proposed life span for the committee.

CARRIED

2. WHEREAS, on December 3, 1979, Council gave notice of its intention to pass a by-law to designate certain properties to be of historic or architectural value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974, which properties are more particularly described in Schedule "A", attached hereto; and

WHEREAS objections to such designation have been received only from the owners of 678 King Street West and 640 King Street West;

THEREFORE BE IT RESOLVED:

A) That the designation of the following properties be referred to the Conservation Review Board for a hearing and report, pursuant to Section 29 (7) of The Ontario Heritage Act, 1974:

a) 640 King Street West (Mr. Melville J. Peters)

- and -

b) 678 King Street West (Samuel Springer & Sons Properties Limited)

- and further -

THATa by-law be presented to Council pursuant to the provisions of the Ontario Heritage Act, 1974, to designate all of the other properties, as follows, to be of historic or architectural value or interest for the reasons as listed on Schedule "A":

1 Baiden Street
42 Kennedy Street
46 Kennedy Street
623 King Street West
658 King Street West
662 King Street West
653-655 King Street West
661 King Street West
663 King Street West
665 King Street West
1 Church Street
670 King Street West
107 Logan Street
71-75 Mowat Avenue
76 Mowat Avenue
34 Richard Street
61 Yonge Street
66 Yonge Street
90 Yonge Street
97-101 Yonge Street
102-114 Yonge Street
140-142 Yonge Street

(See By-Law 4: No. 80-63

CARRIED

REPORTS (Cont'd)

Report No. 27 - Chief Administrative Officer

3. That, as recommended by the City Solicitor, a by-law be presented to Council to amend By-Law No. 79-26, "A By-Law Respecting Smoking in the City of Kingston" to provide that:

> *"No person shall remove, except with the consent of the proprietor of the premises, deface, damage or otherwise vandalize any sign required to be displayed in any of the premises regulated under this by-law, and any person contravening this section shall be subject to the penalty provided in Section 27 of this by-law.".*

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "B", 2 Pages.)

(See By-Law 5: No. 80-64

CARRIED

4. That the attached report from the Commissioner of Works (Schedule "C") be received and filed.

CARRIED

5. That, as recommended by Commissioner of Works, a sewer easement agreement be entered into with J. David Crowe and Penelope J. Hart, 450 Frontenac Street, at a cost of $185.00 plus survey and registration costs, the necessary funds being provided in the 1980 Public Works Current Budget - and further -

That the Mayor and City Clerk be authorized to execute the necessary sewer easement agreement.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "D", 2 Pages.)

CARRIED

Ald. Clements returned at 10:25 p.m.

REPORTS (Cont'd)

Report No. 27 - Chief Administrative Officer

6. WHEREAS City Council in Clause 22, Report No. 37, 1979, authorized the City Solicitor to issue Deeds in respect of the portions of Brent Street, R.P. 334 said road allowance having been closed by an Order of His Honour Judge Maxwell Strange on December 12, 1960 pursuant to the provisions of the Registry Act, to the abutting property owners;

AND WHEREAS a problem has arisen with Mr. Alex Sepp who has indicated that he would like to acquire Part II on the reference plan in order to gain access to his property at the foot of Brent Street which was otherwise landlocked;

AND WHEREAS the City, because of a drainage problem created in a nearby subdivision, had in fact in the past constructed a temporary access on Part II of the Reference Plan 13R-3514 so Mr. Sepp could have access to his property;

AND WHEREAS Part II on the reference plan has vested in the abutting property owner, being the owner of Lot 82, R.P. 334, which is not owned by Mr. Sepp;

THEREFORE BE IT RESOLVED that as recommended by the City Solicitor and the Commissioner of Works the City provide an alternative access to Mr. Sepp's property by means of a grant of perpetual right-of-way as shown on the sketch attached hereto as Schedule "E", Page 4, on the following conditions:

1. Mr. Sepp relinquish all rights to the former Brent Street road allowance and all claims that he might have to the closure of it.
2. That upon the installation of culverts by the City in order to remedy the drainage problem that exists in the area from the nearby subdivision it is understood that the work done by the City will be in full satisfaction of any claims that have arisen as a result of surface water collected on his property from upstream subdivisions.
3. That Mr. Sepp agree to maintain the right-of-way in the future.
4. The proposed access would be approximately 250 feet long, 20 feet wide, with a 12 foot wide gravel surface extended into a 20 foot wide gravel surface at the approach to Sutherland Drive.

it being noted that approximately $1,000 is still available for this purpose.

-and further -

That the Mayor and City Clerk be authorized to sign the necessary agreement.

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "E", 4 Pages.)

CARRIED

REPORTS (Cont'd)

Report No. 27 - Chief Administrative Officer

7. That, as recommended by Mayor Keyes, the Kingston Arts Council be granted the use of Memorial Hall, Queen Elizabeth II and Cataraqui Rooms, free of charge, for Friday evening, March 28th and Saturday, March 29th, for the purposes of holding a public seminar to determine the future direction of the Council.

CARRIED

8. That, as recommended by Mayor Keyes, the City of Kingston sponsor a wine and cheese reception in Memorial Hall on Friday, April 25th, 6:30 p.m. to 7:30 p.m. for the visiting 80 Lions Club executives and escorts attending the District A, Lions Club Convention being held in the Holiday Inn at an estimated cost of $400.00 with the necessary funds being made available in the 1980 budget.

(Note: Members of Council are invited to attend the reception in City Hall as well as the convention's opening ceremonies at the Holiday Inn at 8:00 p.m.)

CARRIED

Ald. Gorham and Ald. Clark declared a conflict of interest in Clause 9 since they own properties adjacent to the Downtown Redevelopment Area.

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That council consent to the addition of Clause 9 for presentation to Council.

CARRIED

Ald. Clark & Ald. Gorham abstained from voting

9. That, as recommended by Mayor Keyes and the City Solicitor, the Development Agreement between the City of Kingston and Campeau Corporation be amended to extend the date of completion of the Shopping Plaza from 3 years to 5 years;

And further, that the concept of phasing of this development be accepted by providing for a first phase of approximately 60,000 to 70,000 sq. ft. to be commenced within one year of the date of the zoning application approval;

And further, that the Mayor and the City Clerk be authorized to execute the necessary agreement.

CARRIED

Ald. Clark & Ald. Gorham abstained from voting

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule 'A' to Report No. 27
(Page 1)

(a) 1 BAIDEN STREET - Pt Lot 5, R.P. 54 (Architectural Significance)
Built about 1845 for merchant Samuel W. Brady and owned and occupied for many years by shoemaker John Pugh and his family, this well-proportioned frame dwelling is a good example of the larger wooden dwellings in the village.

(b) 42 KENNEDY STREET - Pt Lot 2, R.P. 54 (Architectural Significance)
Angus McLeod's 1842 stone dwelling with ashlar quoins and string course, large windows and twin double chimneys was one of the largest stone houses in the village.

(c) 46 KENNEDY STREET - Pt Lot 2, R.P. 54 (Architectural Significance)
Built about 1845 for grocer Angus McVicor this small stone cottage is in marked contrast to its larger neighbour and is typical of the working man's dwelling.

(d) 623 KING STREET WEST - (Town Hall) - Lot 5, R.P. 54 (Architectural & Hist Signific
This handsome stone Town Hall was designed by William Coverdale and erected under the supervision of John Power after Coverdale's death in September 1865. The building was and is a focal point in the physical and visual aspect of the old village area.

(e) 640 KING STREET WEST - Pt Lots 1, 2, 3, 5, R.P. 54 (Hictoric Significance
Built before 1841 this corner building was used for many years as a hotel. The first post office for the village was established here in 1856.

(f) 658 KING STREET WEST - Lot 57, R.P. 54 (Historic Significance)
The small stone cottage built about 1837 for Richard Logan, with later brick addition, is important as the home of Logan who, with his partner McLeod, began the subdividing and development of land in the village.

(g) 662 KING STREET WEST - Lot 58, Pt Lot 52, R.P. 54 (Historic Significance)
This large stone building, an important part of the commercial streetscape, was built for William Mudie, long-time Reeve of the Village.

(h) 653-655 KING STREET WEST - Pt Lot 3, R.P. 54 (Architectural & Historic Si
Architect William Coverdale was commissioned by William Elliott to do plans for a double house on this site in 1856. In 1859 the new village council granted Elliott a tavern licence and the property continued to be operated as an inn or hotel for many years. The shed, with immense bakeovens, at the rear of the property is an important part of the complex.

(i) 661, 663, 665 KING STREET WEST and 1 CHURCH STREET - Lot 3, Pt Lot 4, R.P. 54 (Historical & Architectural Significance)
These stone row houses, on a street corner and extending along the main through street, are an important part of the village streetscape. Although built at different times the two halves are well unified in scale and design.

(j) 670 KING STREET - (Orange Hall) - Lot 59, R.P. 54 (Architectural Significance
This Victorian stone building, with central tower effect emphasizing the broken roofline, is taller than the neighbouring buildings but is compatible with the streetscape in its use of traditional material and siting against the streetline with doorway at street level.

(k) 678 KING STREET WEST - Lot 60, Pt Lot 61, R.P. 54 (Historic Significance)
This 1840's stone building has always been a commercial property, for most years as a tavern then as a grocery.

(l) 107 LOGAN STREET - Lot 19, Pt Lot 20, R.P. 54 (Architectural Significance)
This stone cottage was designed by William Coverdale for Maxwell Strange who owned the Tannery nearby. It was built by

(m) 71-75 MOWAT AVENUE - Lot 31 to 32, R.P. 54 (Architectural Significance)
This rubble limestone building housed four tenants in the 1850's and on its corner lot is an important visual focus for the village.

(n) 76 MOWAT AVENUE - Lot 17, Pt Lot 18, Block 63, R.P. 54 (Architectural Sig)
This small frame cottage was built about 1844 for tanner Hugh McManus who worked at Strange's Tannery. It is a good example of worker owned dwelling.

(o) 34 RICHARD STREET - Lot 28 to Pt Lot 30, R.P. 54 (Architectural Significanc
The stonework of this small pre-1843 dwelling is of interest. The rubblestone front is laid in courses, the sides and rear in random. The corner ashlar quoins are heavy in proportion to the building and the doorway is inset.

(p) 61 YONGE STREET - Pt Lot 9, R.P. 54 (Historic Significance)
This stone house was associated with the steam sawmill which operated during the ship-building era of Portsmouth's past.

(q) 66 YONGE STREET - Pt Lot 24, Lot 25, R.P. 54 (Historic Significance)
John Craig, an accountant in the shipyard, owned this frame dwelling where the Portsmouth Village Council met for the first time on January 17, 1859. Craig, Clerk of the Council, was paid $17.00 a year for the use of his house as a meeting place before the erection of the Town Hall.

(r) 90 YONGE STREET - Lot 40, R.P. 54 (Architectural Significance)
This brick dwelling was built about 1848 for William Paterson whose Brewery was later sold to Fisher. One of the few early brick dwellings in the village, it still has the ribbed metal roof once required for fire insurance.

(s) 97-101 YONGE STREET - Pt Lot 3, R.P. 54 (Architectural Significance)
This is a fine example of a double dwelling and was designed by William Coverdale for the widow of a lake captain. The well-proportioned quoins, string course, windows and entrances mark it as a building of significance.

(t) 102-114 YONGE STREET - Lot 55, 56, R.P. 54 (Architectural & Historic S
This long limestone terrace was built for McLeod, one of the partners who developed this area. It occupies an important corner and extends along the street facing the harbour. One of the sections was occupied for many years as a bakery, first by McCammon, then by Culcheth.

(u) 140-142 YONGE STREET - Pt Lot 1, R.P. 54 (Architectural Significance)
This is one of the very few pre-1841 frame double dwellings, well-proportioned and with the original windows, remaining in the area.

Schedule "B" to Report No. 27
(Page 1)

Office of the
City Solicitor
Our Ref. No. B-9

FEB 28 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: February 28, 1980

RE: By-Law No. 79-26, "A By-Law Respecting Smoking in the City of Kingston" - Dacon Corporation

---

Dacon Corporation have written to you, complaining that their signs required under By-Law No. 79-26 are being defaced and vandalized. They suggest that the by-law be amended to provide than any person who defaces signs required under the by-law be subject to a maximum penalty of $1,000.00, as provided in the by-law. Since Dacon indicates that the problem is not solely related to themselves and that they are seeking assistance to combat vandalism, I would agree to the amendment of By-Law No. 79-26 so that a section would be added to provide for a penalty in the event that signs required under the by-law are vandalized.

I submit herewith a draft by-law which I recommend for enactment by City Council.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule "B" to Report No. 27
(Page 2)

DRAFT

BY-LAW NO. 80-

A BY-LAW TO AMEND BY-LAW NO. 79-26, "A BY-LAW RESPECTING SMOKING IN THE CITY OF KINGSTON"

PASSED:

The Council of The Corporation of the City of Kingston enacts as follows:

1. By-Law No. 79-26 of The Corporation of the City of Kingst entitled "A By-Law Respecting Smoking in the City of Kingston' is hereby amended by adding the following subsection to Section 25:

25. (iii) No person shall remove, except with the consent of the proprietor of the premises, deface, damage or otherwise vandalize any sign required to be displayed in any of the premises regulate under this by-law, and any person contravening this section shall be subject to the penalty provided in Section 27 of this by-law.

2. This by-law shall come into force and take effect on its passing.

GIVEN FIRST AND SECOND READINGS

GIVEN THIRD READING AND FINALLY PASSED

CITY CLERK MAYOR

Schedule "C" to Report No. 27
(Page 1)

MAR 6 1980

MEMORANDUM

TO: Mr. R. J. Hamilton,
Chief Administrative Officer

FROM: D. Graham, P. Eng.
Commissioner of Works

DATE: February 26th, 1980

SUBJECT Palace Road/Wright Crescent Storm Sewer - Day Labour Project

ORIGIN Council requested a report on actual cost.

ANALYSIS This report is for the information of Council. In the fall of 1979 Council approved the use of day labour to construct the above mentioned storm sewer. The estimated cost exceeded the by-law amount and it was agreed that the sewer maintenance budget would assume the overrun.

The work was completed in about three weeks and a final cost statement has been prepared which includes the 25% loading charge for the labour. The following cost summary provides a comparison:

	YARD ESTIMATE	ACTUAL COST	BY-LAW AMOUNT
Wages	$15,035.	$7,666.17	
Materials	$16,723.	$17,122.66	
Equipment	$11,418.	$6,021.74	
TOTAL	$43,176.	$30,810.57	$34,776.

The total cost was within the By-Law amount and it was not necessary to allocate any cost to the sewer maintenance budget.

The actual cost improvement over the estimated cost is attributed mainly to three factors:

1. Excavating equipment being rented that was more suitable to the conditions in Palace Road than our own equipment;
2. All underground plantsbeing found in the anticipated location eliminating delays and relocations;
3. Excellent co-operation between all personnel involved in the project.

D. Graham, P. Eng.
Commissioner of Works

G/jc

Schedule "D" to Report No. 27
(Page 1)

MAR 6 198

MEMORANDUM

TO: Mr. R. J. Hamilton
Chief Administrative Officer

DATE: February 26th, 1980

SUBJECT Easement Agreement - 450 Frontenac Street
J. David Crowe and Penelope J. Hart

ORIGIN Memorandum from N. C. Jackson, City Solicitor, requesting Council's authorization to execute the above mentioned agreement.

ANALYSIS There is an old stone sewer running southwest from Frontenac Street to Albert Street. The easement agreement has been executed by the owners (part 5, attached Plan). The two remaining sections are being negotiated.

Future storm and sanitary sewers to service the area would cost less if they could follow approximately the route of the old stone sewer rather than existing streets. The Public Works Committee authorized the Department to attempt to acquire these easements.

FINANCIAL The cost of the easement is $185.00 plus survey and registration costs. Funds will be included in the 1980 Current Budget.

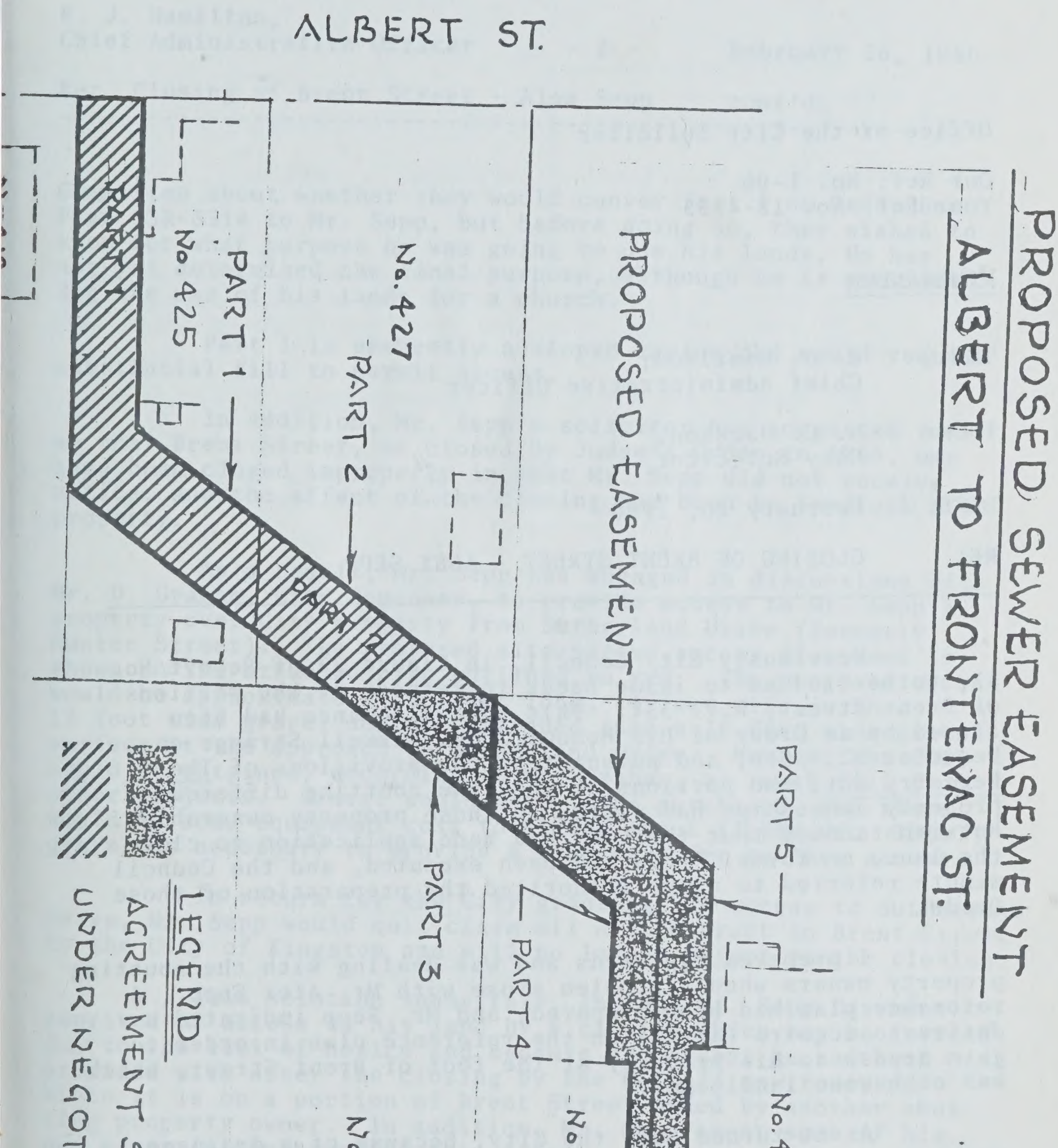
RECOMMENDATION That the Mayor and the City Clerk be authorized to execute the sewer easement agreement with J. David Crowe and Penelope J. Hart, 450 Frontenac Street at a cost of $185.00 plus survey and registration costs, the necessary funds being provided in the 1980 Public Works Current Budget.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Attachment

Schedule "D" to Report No. 27
(Page 2)


ALBERT ST.
PROPOSED SEWER EASEMENT
ALBERT TO FRONTENAC ST.
PROPOSED EASEMENT
PART 1
PART 2
PART 3
PART 4
PART 5
No. 425
No. 427
No. 444
No. 446
No. 450
LEGEND
AGREEMENT SIGNED
UNDER NEGOTIATION
FRONTENAC ST.

Schedule"E" to Report No. 27
(Page 1)

FEB 27 1980

Office of the City Solicitor

Our Ref. No. L-96
Your Ref. No. 12-4.55

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: N. C. Jackson,
City Solicitor

DATE: February 26, 1980

RE: CLOSING OF BRENT STREET - ALEX SEPP

Previously City Council, in Clause 22 of Report No. 37, authorized me to issue Deeds in respect of the portions of Brent Street, R.P. 334. This road allowance had been closed by an Order of His Honour Judge Maxwell Strange on December 12, 1960, and pursuant to the provisions of The Registry Act, the portions of the lane abutting different property ownerships had vested in those property ownerships. Notwithstanding that the City had made application to close the lane, no formal Deeds had been executed, and the Council minute referred to above authorized the preparation of those Deeds.

I prepared the Deeds and was dealing with the abutting property owners when a problem arose with Mr. Alex Sepp. A reference plan had been prepared, and Mr. Sepp indicated a desire to acquire Part II on the reference plan in order to gain access to his property at the foot of Brent Street, which was otherwise landlocked.

As it turned out, the City, because of a drainage problem created in a nearby subdivision, had in fact in the past constructed a temporary access on Part II of the Reference Plan 13R-3514 so Mr. Sepp could have access to his property. However, Part II on the reference plan has vested in the abutting owner, being the owner of Lot 82, R.P. 334, which is not owned by Mr. Sepp.

Discussions were, therefore, held about the conveyance of Part I on the reference plan which has vested in the City, since the City is the abutting property owner.

A discussion was subsequently held by the Finance

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Committee about whether they would convey Part I on Reference Plan 13R-3514 to Mr. Sepp, but before doing so, they wished to know for what purpose he was going to use his lands. He has not yet determined the final purpose, although he is considering the use of his lands for a church.

Part I is presently a sloped ravine and would require substantial fill to permit access.

In addition, Mr. Sepp's solicitor has suggested to me that Brent Street, as closed by Judge's Order in 1960, may have been closed improperly in that Mr. Sepp did not receive notice, and the affect of the closing has been to landlock his property.

As a result, Mr. Sepp has engaged in discussions with Mr. D. Graham, City Engineer, to provide access to Mr. Sepp's property over City property from Sutherland Drive (formerly Hunter Street). The proposed alternative access discussed is shown on the attached plan outlined in red. The proposed access would be approximately 250 feet long, 24 feet wide, with a 12 foot wide gravel surface extended into a 20 foot wide gravel surface at the approach to Sutherland Drive. Most of the fill could be obtained, according to Mr. Graham, as rough fill from other projects. Gravel would have to be purchased, and there would be some equipment cost totalling about $1,000.00. This gravel is necessary to provide a ramp in order to have access.

In return for the City granting him access to Sutherland Drive, Mr. Sepp would quit claim all his interest in Brent Street to the City of Kingston and will no longer object to the closing.

This solution seems fair, in that Mr. Sepp has been deprived of access to his land by a closing which may be invalid due to the lack of notice and because the access he had been provided with after the closing by the City is now removed, since it is on a portion of Brent Street owned by another abutting property owner. In addition, Mr. Sepp spent some of his own money in constructing this access.

It is, therefore, recommended that the City provide an alternative access to Mr. Sepp's property by means of a grant of perpetual right-of-way as shown on the sketch attached hereto on the condition that Mr. Sepp relinquish all rights to the former Brent Street road allowance and all claims that he might have to the closure of it. As well, Mr. Sepp must accept that when culverts are installed by the City in order to remedy the drainage problem that exists in this area from the nearby subdivision, that the work done by the City will be in full

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R. J. Hamilton,
Chief Administrative Officer - 3 - February 26, 1980

Re: Closing of Brent Street - Alex Sepp cont'd.

satisfaction of his claims that have arisen as a result of surface water collected on his property from upstream subdivisions. It will also be expected that Mr. Sepp would agree to maintain this right-of-way granted, in the future.

Mr. Graham has noted that approximately $1,000.00 are still available for this purpose.

Mr. Sepp and his solicitor, Mr. Lilles, have indicated a desire to appear by delegation at the City Council meeting when this matter will be discussed.

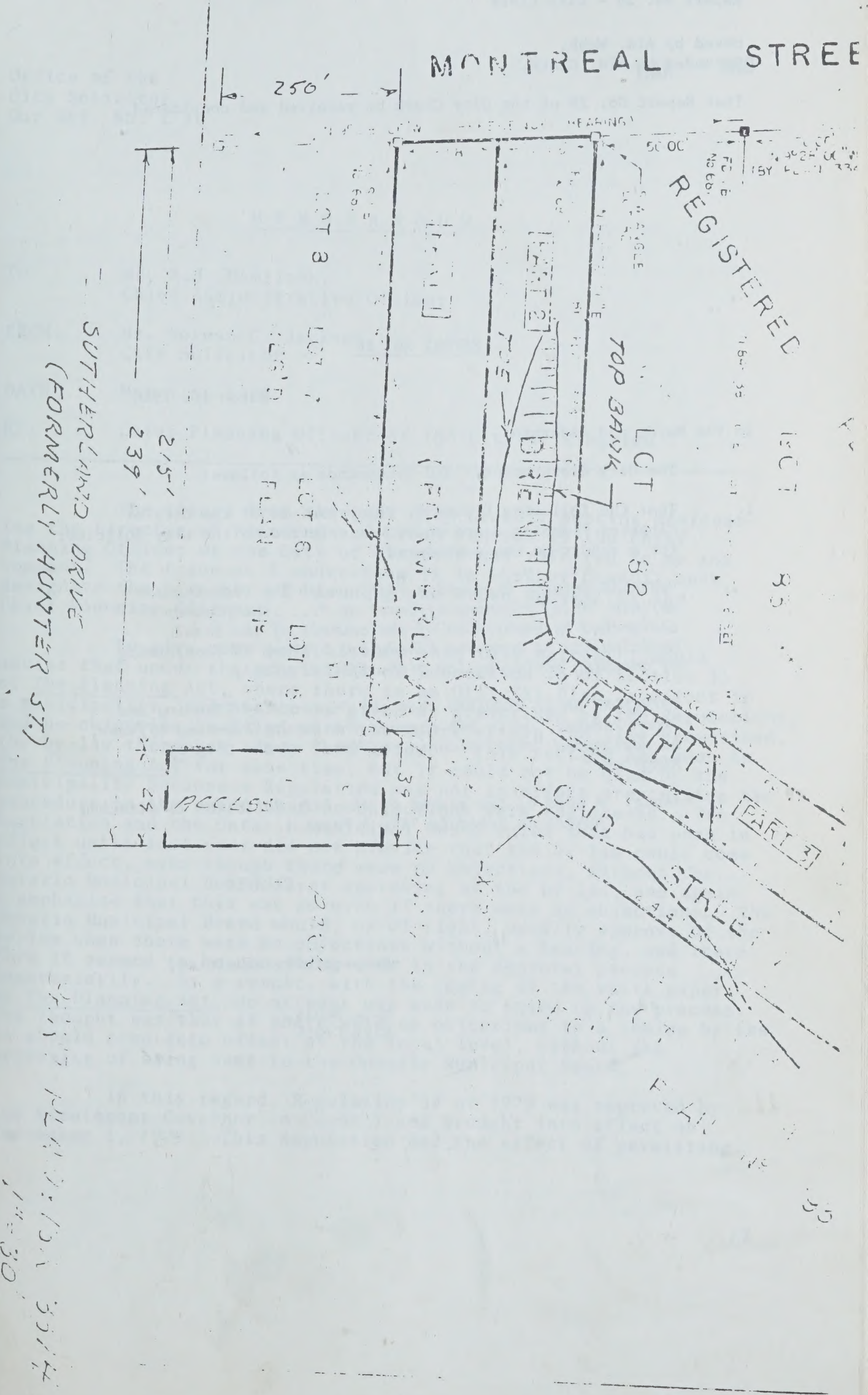
N. Jackson
Norman C. Jackson,
City Solicitor

I concur -
D. Graham, P. Eng.
Commissioner of Works

NCJ/c

Attachment

Schedule "E" to Report No. 27
(Page 4)


MONTREAL STREET
250'
50.00
REGISTERED
LOT 3
LOT 7
LOT 6
LOT 8
LOT 82
LOT 85
PART 1
PART 2
PART 3
TOP BANK
SUTHERLAND DRIVE
(FORMERLY HUNTER ST.)
239'
215'
45'
39'
ACCESS
STREET
CONC.
PLAN

REPORTS (Cont'd)

Report No. 28 - City Clerk

Moved by Ald. Webb,
Seconded by Ald. Clark,

That Report No. 28 of the City Clerk be received and considered.

REPORT NO. 28

March 10, 1980.

To the Mayor and Aldermen:

The City Clerk reports and recommends as follows:

1. That the following Clause 2, Report No. 24 of the City of Kingston Planning Board which was referred to the City Solicitor for a report be now considered:

"WHEREAS Ontario Regulation 78/80 under The Planning Act defines 'chief planning officer' as ".....the planner designated by resolution of the council of the local municipality to complete Schedule 3 of Form 1" (conformity of amending zoning by-law with official plan);

THEREFORE BE IT RESOLVED that the Director of Planning and Urban Renewal, or in his absence the Deputy Planning Officer, be designated "chief planning officer" of the City of Kingston.".

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "A", 3 Pages.)

CARRIED

Respectfully submitted,

M.C. Healy,
City Clerk

MAR 7 1980

Office of the
City Solicitor
Our Ref. No. L-16

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: March 6, 1980

RE: Chief Planning Officer of the City of Kingston

The clause from the last City Council meeting designating the Director of Planning and Urban Renewal as the Chief Planning Officer of the City of Kingston was referred to me for comment. The issue as I understand it is whether Council must designate the Director of Planning and Urban Renewal as the Chief Planning Officer.

To give some past history into this matter, I would advise that under the provisions of Subsection 25 of Section 35 of The Planning Act, where there is an Official Plan in effect in a municipality, and notice is given as prescribed by the Regulations, and no objection is filed with the Clerk within the time prescribed, the by-law thereupon comes into effect. This section has been in The Planning Act for some time, but it could not be used by the municipality because a Regulation was not in effect prescribing the procedure in the event that no objections were registered. The Regulation and the Ontario Municipal Board rules that had been in effect until last year did not provide that the by-law could come into effect, even though there were no objections, without the Ontario Municipal Board first approving of the by-law, and again I emphasize that this was so even if there were no objections. The Ontario Municipal Board would, as of right, usually approve of the by-law when there were no objections without a hearing, and therefore it seemed to be consuming time in the approval process unnecessarily. As a result, with the coming of the white paper on The Planning Act, an attempt was made to speed up the process. The thought was that if there were no objections to a zoning by-law it should come into effect at the local level, without the necessity of being sent to the Ontario Municipal Board.

In this regard, Regulation 58 of 1979 was approved by the Lieutenant-Governor in Council and brought into effect on September 1, 1979. This Regulation had the effect of permitting

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zoning by-laws which had been circulated by the City Clerk and which had received no objections, to come into effect on the day immediately following the notice period without the necessity of it being sent to the Ontario Municipal Board. Prior to this Regulation, the Ontario Municipal Board had required on every application to it for approval of a restricted area by-law that there be a certificate that the by-law was in conformity with the Official Plan of the municipality. For years the Ontario Municipal Board required that this certificate be in the form of a resolution by City Council indicating that the by-law was in conformity with the Official Plan. Regulation 597, in effect on September 1, 1979, changed this procedure somewhat, in that it required a statement of conformity to the Official Plan to be signed by the Chief Planning Officer. This Regulation was in effect for a period of approximately six months when the Provincial government repealed it and passed Regulation 78 of 1980. Regulation 78/80 removes some technical irregularities that existed in the first Regulation. In addition, it defines the Chief Planning Officer, whereas the first Regulation, 58/79, did not define Chief Planning Officer. I understand that Mr. Muirhead assumed the role of Chief Planning Officer under his designation by Council as Director of Planning and Urban Renewal and has signed the certificates for the past six months.

It would appear that the Provincial government is now tightening its requirements in that it has defined Chief Planning Officer in Regulation 78/80 to mean, in the case of a local municipality, the planner designated by resolution of the Council of the local municipality to complete Schedule 3 of Form 1. Schedule 3 of Form 1 states that the Chief Planning Officer or Clerk of the municipality, as the case may be, has reviewed the by-law and is of the opinion that the by-law is in conformity with the Official Plan. It is interesting that the certificate itself provides that it may be signed by the Chief Planning Officer or Clerk of the municipality. The intent was likely that the Clerk would be designated in the event that the municipality was rural and did not have a full time planning officer. It is my opinion that since the Provincial government has asked for Council to designate the planner to sign the certificate, that Council would have some discretion in doing so. The certificate itself provides that the planner in certain areas may end up being the Clerk. From my experience at Ontario Municipal Board hearings, I could indicate that planners come from many different backgrounds, as do people in other professions. What the Province is seeking is someone with some degree of knowledge of the by-law in question and the Official Plan and, as I have indicated, Schedule 3 of Form 1 of the Regulation has recognized that this may be the Chief Planning Officer or the Clerk.

There are a number of people in any municipality that are familiar with the by-laws and the Official Plan of the

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Mr. R.J. Hamilton,
Chief Administrative Officer March 6, 1980

municipality and Council would seem to have the discretion, by this Regulation, to designate the person that it sees fit. I would indicate, however, that the Regulation itself uses the word planner and it would be beneficial to see that the person who is designated by Council would have the ability and expertise to fulfil the requirements of the Regulation and, in essence, the person should have the ability to function at least in part, as a planner.

In conclusion, I would indicate to Council that there is a discretion vested in them by the new Regulation to appoint a Chief Planning Officer, who could be a City official other than the Director of Planning and Urban Renewal, but I would recommend that Council consider the appointment of a person who will be able to fulfil the requirements of the Regulation.

N Jackson
Norman C. Jackson,
City Solicitor

NCJ/ks

cc: Mr. M.C. Healy,
City Clerk

COMMITTEE OF THE WHOLE (Cont'd)

Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council meeting until completion of the Agenda.

CARRIED 13:2

MOTIONS

(1) Moved by Ald. Clark,
Seconded by Ald. Tarnowecky,

WHEREAS Canada has an inherent belief in the rights of man;

WHEREAS the Soviet Union has aggressively usurped these rights in Afghanistan;

WHEREAS a boycott can act as a significant non-aggressive denunciation of this action;

THEREFORE BE IT RESOLVED that the municipalities of Ontario petition the Federal Government (Prime Minister of Canada) to act in support of a boycott of the 1980 Olympic Games in Moscow.

CARRIED 10:5
(See Recorded Vote)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Ald. Bishop, Ald. Clark, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky (10)

NAYS: Mayor Keyes, Ald. Clements, Ald. Miller, Ald. Timmins, Ald. Webb (5)

(2) Moved by Ald. Tarnowecky,
Seconded by Ald. Hawkins,

Resolved that Council invite Mr. J.G. Rapino, Director of Corporate Planning and Development of the Corporation of the City of Thunder Bay, to present a seminar for Kingston elected and appointed officials on "The Challenge of the 1980's to Municipal Management."

BE IT FURTHER RESOLVED that this seminar take the form of a retreat, the date and format for such, to be determined by the Mayor and staff.

CARRIED AS AMENDED
(See following motion of amendment)

(3) Moved by Ald. Clark,
Seconded by Ald. Clements,

That the motion of Ald. Tarnowecky and Ald. Hawkins be amended by deleting the second "Resolved" clause and substituting therefore the following:

> "BE IT FURTHER RESOLVED that this seminar take the form of a retreat, the date and format for such, to be determined by the Mayor and staff."

CARRIED

OMMITTEE OF THE WHOLE (Cont'd)

OTIONS (Cont'd)

3) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

BE IT RESOLVED that a small subcommittee of Council, two aldermen, be appointed by the Mayor to recommend policy guidelines for gifts to convention delegates.

CARRIED

Mayor Keyes appointed Ald. Miller and Ald. Tarnowecky as members of this subcommittee.

* * *

EPORT OF THE COMMITTEE OF THE WHOLE

C) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

TION

) Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That the sympathy of Council be extended to the family of the late Frank Bishop.

CARRIED

LAWS

uncil consented to the withdrawal of By-laws 1 and 2.

) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That By-laws 3 to 6 be given their First & Second Readings.

CARRIED

Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That By-Laws 6 to 9 be given their Third Reading.

CARRIED

A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 4.2 ha Parcel of Land, North Side of Concession Street West of Macdonnell Street to Permit the Establishment of a 9569.0M^2 Shopping Centre)

FIRST & SECOND READINGS Proposed No. 80-60
Clause 1, Report No. 26, 1980

WITHDRAWN

BYLAWS (Cont'd)

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 6: Commercial Designation, North Side of Concession Street West of Macdonnell Street) and to Repeal By-Law No. 8498.

FIRST AND SECOND READINGS — Proposed No. 80-61
Clause 1, Report No. 26, 1980 — *WITHDRAWN*

(3) A By-Law to Amend By-Law 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 9, Report No. 25).

FIRST AND SECOND READINGS — Proposed No. 80-62
Clause 9, Report No. 25, 1980

(4) A By-Law to Designate Certain Properties in Portsmouth Village as being of Historic or Architectural Value or Interest under the Provisions of the Ontario Heritage Act, 1974.

FIRST AND SECOND READINGS — Proposed No. 80-63
Clause 2, Report No. 27, 1980

(5) A By-Law to Amend By-Law No. 79-26, "A By-Law Respecting Smoking in the City of Kingston".

FIRST AND SECOND READINGS — Proposed No. 80-64
Clause 3, Report No. 27, 1980

(6) A By-Law to Confirm the Proceedings of Council at its Meeting held on March 10, 1980.

THREE READINGS
City Council Meeting No. 19, 1980 — Proposed No. 80-65

(7) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers" (Use of by Non-Profit Organizations).

THIRD READING — Proposed No. 80-54
Clause 4, Report No. 25, 1980

(8) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use o Parks and Recreational Facilities of the Corporation" (Fees - Elder Memorial Tennis Courts).

THIRD READING — Proposed No. 80-55
Clause 5, Report No. 25, 1980

(9) A By-Law to Amend By-Law No. 24, "A By-Law to Regulate Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 9, Report No. 25, 1980)

THIRD READING
Clause 9, Report No. 25, 1980 — Proposed No. 80-58

UNFINISHED BUSINESS

Ald. McArthur asked if Mayor Keyes would be making an announcement concerning his future plans, since this had been reported in the local press.

Ald. Webb said he hoped the Mayor would stay on.

Ald. Webb said he had read with dismay the news that Bennett's would be locating a new store in the Township, which he felt would really hurt the City. He felt much more should have been done to keep this local business in the City since they had been the City's best corporate citizen for at least 50 to 60 years. Bennett's had been the lifeblood of this area of the City, and he felt they should be urged to at least keep their present store in the City.

Mayor Keyes said that a few months ago, in response to an invitation from the National Defence College, this Council had honoured him by submitting his name as a nominee for consideration for membership in Course 34 of the National Defence College. To everyone, both collectively and individually, he sincerely offered his thanks for that nomination. Last Thursday, he had been informed that he had been accepted as a candidate for the course beginning in September 1980, and was extremely pleased. His main dilemma was to decide whether or not to accept the College's invitation or to seek another term as Mayor of this City. In addition, he had applied for, but had not received, a paid sabbatical leave of absence from his teaching duties with the Frontenac County Board of Education for the school year 1980-1981. Upon returning to the Board he had requested, and had now been granted, a one year's leave of absence without pay for professional enrichment.

During the past weekened, he had considered all aspects of this opportunity and had concluded that he would accept the offered position as a student at the N.D.C., and by doing so, would not be seeking a third term as Mayor of this City. In some ways, he regretted having to make this announcement at this time, since it might well tend to make the forthcoming fall election the longest campaign on record - from this evening until November 10, 1980. He had been looking forward to another term in order to assist in the greater development of this City through completion of many of the projects initiated during the past four years in office. However, in a City as progressive as Kingston, on-going projects would always be there, and his previous comment, therefore, was not sufficient reason alone to justify seeking a third term.

Rather, he had opted for an opportunity which was extended to only a few Canadians on an annual basis. He looked forward to travelling across this broad country and studying in depth Canada's regions, its people, its problems, in order to develop a better understanding of what made Canada a great nation. By contrasting and comparing its government, life styles and political institutions at all levels with those in countries he would be visiting in Europe, Asia, Africa and South America, he trusted he would develop an insight into Canadian affairs which would be of benefit to him as a teacher of young children and, hopefully, to any position of leadership he might attain in the future.

Mayor Keyes concluded his remarks by saying that there was much to be done in the months that remained in this Council's term of office, and asked for the continued co-operation and support of members of Council and staff as together they worked owards the co-ordinated development and redevelopment of this majestic and historic City.

ld. Bishop thanked members of Council and the staff for their kind and much ppreciated expressions of sympathy made to himself and to his family on the recent eath of his father, Mr. Frank Bishop.

ADJOURNMENT

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council do now adjourn.

CARRIED

Council adjourned at 11:24 p.m.

(L.S.)

(Signed) M.C. *Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
MAR 20 1980

CITY COUNCIL MEETING NO. 20

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes has summoned a Special Meeting of City Council to be held on Saturday, March 15th 1980, at 9:00 a.m. in the Council Chamber, City Hall, to consider the 1980 Budget.

(There will be luncheon recess at 12 noon. The meeting will not continue after 6 p.m. If further time is required a further meeting will be arranged for next week.)

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to consider the 1980 Budget.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole, be adopted, approved and confirmed.

BYLAWS

(A) That By-Law No. 1 be given its First and Second Reading.

(B) That By-Law No. 1 be given its Third Reading.

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on March 15th 1980.

THREE READINGS
City Council Meeting No. 20, 1980. Proposed No. 80-66

ADJOURNMENT

QUEEN'S UNIVERSITY LIBRARY
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APR 16 1980

CITY COUNCIL MEETING NO. 20

A Special Meeting of City Council, Summoned by Mayor Keyes pursuant to Rule 3 of By-Law No. 1, was held commencing on Saturday, March 15, 1980, at 9:07 A.M. in the Council Chamber, City Hall, to consider the 1980 Budget. His Worship Mayor Keyes Presided.

(The meeting continued on Monday, March 17, 1980 and on Thursday, March 20, 1980).

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark (arrived at 9:10 a.m.), Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur (arrived at 9:10 a.m.), Ald. Miller (arrived at 9:10 a.m.), Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That Council resolve itself into the Committee of the Whole to Consider the 1980 Budget with Mayor Keyes in the Chair.

CARRIED

The Committee of the Whole recessed for lunch from 12 noon to 2 p.m.

The Committee of the Whole adjourned at 6:05 p.m. March 15, 1980, until 7:35 p.m. on Monday, March 17, 1980.

* * *

The Committee of the Whole met on Monday, March 17, 1980, at 7:35 p.m. in the Council Chamber, City Hall with Mayor Keyes in the Chair.

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived 7:45 p.m.), Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (arrived 9:05 p.m.), Ald. Timmins, Ald. Webb (13)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That, pursuant to the motion of adjournment on March 15, 1980, the Committee of the Whole resolve itself into the Committee of the Whole not open to the public to consider acquisition of 79 North Street under N.I.P.

CARRIED

A05

COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(B) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole not open to the public and the Chairman report.

CARRIED

The Chairman reported that negotiations are to continue for the acquisition of 79 North Street and that the N.I.P. Committee is to be requested to notify the City if they are still in favour of acquisition of 79 North Street as part of the Neighbourhood Improvement Program.

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the report of the Committee of the Whole not open to the public be adopted, approved and confirmed.

CARRIED

COMMITTEE OF THE WHOLE

(1) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to discuss the appointment of a subcommittee re a financial consultant concerning the Downtown Revitalization Project and to continue to consider the 1980 Budget with Mayor Keyes in the Chair.

CARRIED

The Committee of the Whole adjourned at 11:38 p.m. March 17, 1980, until 7:40 p.m. on Thursday, March 20, 1980.

* * *

The Committee of the Whole of Council met on Thursday, March 20, 1980, at 7:40 p.m. in the Council Chamber with Ald. Gerretsen in the Chair.

ROLL CALL

Mayor Keyes (arrived 9:04 p.m.), Ald. Bishop, Ald. Clark, Ald. Clements (arrived 8:20 p.m.), Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos (arrived 7:41 p.m.), Ald. Matthews, Ald. Miller (arrived 7:48 p.m.), Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

(B) Moved by Ald. Lampropoulos,
Seconded by Ald. Miller,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

* * *

The Chairman of the Committee of the Whole meetings held on March 15, 17, and 20, 1980, reported that the following motions and resolutions had been considered and acted upon as follows:

SATURDAY, MARCH 15, 1980

(1) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That it be the policy of the Council of The Corporation of the City of Kingston that the members of Council, the members of Committees, Boards, etc. appointed by Council and Staff may attend only one conference, seminar or convention, etc. outside of the City of Kingston during 1980, it being understood:

a) that continuing series of meetings, such as Solicitors Education Seminars or the Mayor's attendance at A.M.O. Directors' meetings, are not included in this policy, and

b) that the Chief Administrative Officer will exercise his judgement in interpreting this policy when approving travelling of staff under the provisions of Section 57.B. II of By-Law No. 1.

CARRIED 12:2

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That motion 1 be amended to provide that the policy be "the attendance at conferences, seminars or conventions at a cost up to a limit of $300. per person for members of Council, members of Committees etc. appointed by Council or staff".

LOST 3:11

(3) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That a By-Law be presented to Council to amend By-Law No. 1, 1979, to revise the travel allowance rate from $75.00 per day to $90.00 per day.

LOST 2:12
(See Recorded Vote)

Ald. Webb requested a recorded vote on Motion 3, which was as follows:

YEAS: Ald. Clements, Ald. Gorham (2)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Gerretsen, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (12)

(4) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That the matter of increasing the amount of the fine for parking meter violations be referred to the Traffic, Streets, and Parking Administrator for a report back within two weeks; and on the understanding that the $5.00 and $10.00 fine amounts would also be reviewed.

CARRIED

SATURDAY, MARCH 15, 1980 (cont'd)

(5) Moved be Ald. Hawkins,
Seconded by Ald. Clark,

That the Commissioner of Works be requested to report on the possibility of the need to increase the amount of the sewer surcharge under the provisions of By-Law No. 5057, "A By-Law to Authorize a Special Charge to Pay for Part of the Cost of Providing Additional Sewer Capacity", on the understanding that information will be provided in the report on the amount of this surcharge in comparable municipalities in Ontario.

CARRIED

(6) Moved by Ald. Webb,
Seconded by Ald. Bishop,

WHEREAS, pursuant to Section 24(1) of The Conservation Authorities Act, the Cataraqui Region Conservation Authority has notified the City that it has determined the proportion of the benefit of the Lemoine Point Conservation Area Project afforded to all the participating municipalities (City and Township of Kingston) that is afforded to each of them:

THAT the Council of The Corporation of the City of Kingston hereby records its satisfaction, for the year 1980, with the apportioning of the benefit by the Cataraqui Region Conservation Authority, for development costs and for maintenance costs of the Lemoine Point Conservation Area Project (Project 28) against the City and the Township of Kingston as follows:

Township of Kingston	-	75%
City of Kingston	-	25%

1980

(Note: City's Share: Lemoine Point - Development - $8,313.
- Maintenance - $5,000.

CARRIED 10:4
(Ald. Matthews opposed)

(See following Motion of Amendment which was Lost)

(7) Moved by Ald. Miller,
Seconded by Ald. Matthews,

That Motion 6 be amended to provide that City's Share of the development and maintenance costs of the Lemoine Point Conservation Area Project (#28) be reduced to $5,500., approximately 10% of the Project costs.

LOST 2:12

(8) Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That the subject of further participation in the Lemoine Point Conservation Authority Project of the Cataraqui Region Conservation Authority be placed on a future Council agenda.

CARRIED

SATURDAY, MARCH 15, 1980 (Cont'd)

(9) Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That the following Budget appropriations be approved in order to provide $10,765 for 1980 future land purchases in the Auld Subdivision Area:

Finance Cont. from Revenue ($47,390. less demolition cost of land already acquired in 1980)	15.6	$44,890.
Conservation Authority	4.1	18,375.
		63,265.
Less - Sale of Property	5.8	52,500.
		10,765.

(10) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the 1980 Budget for the Grand Theatre Board be reduced by $3,000.00 in total.

CARRIED, AS AMENDED
(See following Motion of Amendment)

(11) Resolved, that Motion 11 be amended by deleting the sum of "$1,750.00" and by substituting therefore the sum of "$3,000.00".

CARRIED

(12) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That the 1980 Budget of the City of Kingston Planning Board for "Travelling" be reduced to $1,500.00.

CARRIED, AS AMENDED
(Ald. Clark opposed)
(See following Motions of Amendment)

(13) Moved by Ald. Webb,
Seconded by Ald. Hawkins,

That Motion 12 be amended by deleting the sum of "$2,000.00" and by substituting therefore the sum of "$500.00".

LOST 2:12
(See following Motion of Amendment)

(14) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Motion 12 be amended by deleting the sum of "$2,000.00" and by substituting therefore the sum of "$1,500.00".

CARRIED 12:2

(15) Moved by Ald. Webb,
Seconded by Ald. Hawkins,

That the 1980 Budget of the City of Kingston Planning Board be amended to include $4,123. as remuneration for the members of the Committee of Adjustment during the year.

LOST 1:13
(See Recorded Vote)

SATURDAY, MARCH 15, 1980 (Cont'd)

(15) (Cont'd)

Ald. Webb requested a recorded vote on motion 15, which was as follows:

YEAS: Ald. Webb (1)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (13)

(16) Moved by Ald. Bishop,
Seconded by Ald. Gerretsen,

That as recommended by the Department Heads, the City's property at 106 Rideau Street (Rideau Laundry) be authorized to be now offered for sale by public tender with date of vacant possession to be December 1, 1980, the day after the lease of the present tenant expires

- and -

That the estimated sum of $30,000 be included in the 1980 Revenue Budget for Sale of 106 Rideau Street.

CARRIED

(16A) Moved by Ald. Miller,
Seconded by Ald. Clements,

That the Committee of the Whole permit comment from Public Library Board Representatives.

CARRIED 9:4

(17) Moved by Ald. Timmins,
Seconded by Ald. Bishop,

That the sum of $17,500. be deleted from the total of the Public Library Board 1980 Budget.

CARRIED, AS AMENDED 7:6
(See following Motions of Amendme

(18) Moved by Ald. Clements,
Seconded by Ald. Miller,

That motion 17 be amended by deleting the sum of"$35,000." therefrom and by substituting the sum of "$30,000.".

NOT CONSIDERED
(See following Motion of Amendmen
which was approved)

(19) Moved by Ald. Lampropoulos,
Moved by Ald. Clark,

That motion 17 be amended by deleting the sum of "$35,000" therefrom and by substituting therefor the sum of "$17,500".

CARRIED 7:6

(20) Moved by Ald. Clements,
Seconded by Ald. Clark,

That as recommended by the Police Commission and the Chief of Police the sum of $59,469. be deleted from the Police Force Budget for 1980.

CARRIED 12:1

SATURDAY, MARCH 15, 1980 (Cont'd)

(21) Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

That the balance of the recommendations of the Department Heads to amend the Budget be approved.

LOST 3:11
(See following motion of Amendment which was lost)

(22) Moved by Ald. Gerretsen,
Seconded by Ald. Bishop,

That motion 21 be amended to provide that only the first 5 pages of the recommendations of the Department Heads be approved.

LOST 3:11

(23) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the 1980 Budget for the Treasury Department be amended by deleting the sum of "$11,000." for a "Cheque Signer Burster".

CARRIED

(24) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the 1980 Budget for the City Solicitor's Department be amended by deleting the sum of $7,000. for a memory typewriter.

CARRIED

(25) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That the 1980 Budget for the City Clerk's Department be amended by deleting the sum of $9,628. from Salaries.

CARRIED

(26) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the 1980 provision for "Contingencies" be reduced by $50,000. from $300,000. to $250,000.

CARRIED

(27) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That the principle of leasing or lease purchase of a new Automatic Printing System be approved and that the sum of $35,000. be deleted from the Budget of the City Clerk's Dept. for purchase of printing equipment.

CARRIED

(28) Moved by Ald. Clark,
Seconded by Ald. Gorham,

That consideration of "Finance - Grants" be deferred.

CARRIED 9:5

Ald. Clark and Ald. Gorham declared a conflict of interest in motion 29 since they recently acquired lands adjacent to the Downtown Redevelopment Area.

SATURDAY, MARCH 15, 1980 (Cont'd)

(29) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the 1980 "Finance & Accounts" Budget be amended by deleting the sum of $500,000 from the appropriation "Downtown Redevelopment".

LOST 4:8
(See Recorded Vote)

(Ald. Clark and Ald. Gorham abstained from voting.)

Ald. Webb requested a recorded vote on motion 29, which was as follows:

YEAS: Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (4)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Lampropoulos, Ald. Miller, Ald. Tarnowecky (8)

(30) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That the 1980 Fire Dept. Budget be amended by deleting the sum of $18,338. representing the adjustment of the Fire Chief and Deputy Fire Chief to Actual Salary; the deletion of provision for one Fire Alarm Operator; and adjustment of pension allowance.

CARRIED
(See following Motion of Amendment which was Lost)

(31) Moved by Ald. Hawkins,
Seconded by Ald. Tarnowecky,

That motion 30 be amended to also delete provision for 1 probationary fireman for 6 months of 1980 at a cost of $7,500.

LOST 6:7

(32) Moved by Ald. Lampropoulos,
Seconded by Ald. Timmins,

That provision be made in the 1980 Fire Department Budget for a second opticom installation at the intersection of Sir John A. Macdonald Blvd. and Princess St.

LOST 3:11

(33) Moved by Ald. Miller,
Seconded by Ald. Lampropoulos,

That the installation of the opticom system, as provided in the 1980 Budget, for Sir John A. Macdonald Blvd. and Bath Road be a priority item.

CARRIED

Ald. Lampropoulos left the meeting.

(34) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the following recommendations of the Department Heads for deletions from the 1980 Fire Department Budget in the amount of $20,190., plus deletion of the provision for 1 staff car in the amount of $8,000. be approved:

SATURDAY, MARCH 15, 1980 (Cont'd)

(34) (Cont'd)

Advertising	16.1	$ 400.
Purchase of new Equipment	16.8	1,930.
Maintenance of Auto	16.9	3,000.
Lands & Buildings	16.12	1,360.
Capital Expenditures	16.12	13,500.
Sub-Total		$20,190.
Staff Car	16.8	8,000.
		$28,190.

CARRIED 7:6

(See following Motion to Amend)

(35) Moved by Ald. Clark,
Seconded by Ald. Gorham,

That Motion 34 be amended to reduce the total deletion to $20,190. by keeping the provision for the staff car in the 1980 Budget.

LOST 6:7

Ald. Webb left the meeting at 4:30 p.m.

(36) Moved by Ald. Gerretsen,
Seconded by Ald. Miller,

That the addition of one social worker in the Social Services Department for 1980 be approved on the understanding that a review report would be submitted in February 1981 as to the necessity of continuing this position.

CARRIED 10:2

(37) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the following deletions from the 1980 Social Services Budget, as recommended by the Department Heads, be approved:

	Gross	Page	
Salaries	1,509.	18.1	754.
Family Counselling	1,300.	18.1	650.
Welfare Assistance	100,000.	18.1	20,000.
Hostel - Interval House	5,000.	18.1	1,000.
- Harbour Light	400.	18.1	80.
Spec. - Dental	2,000.	18.2	1,000.
Oakwood - Salaries	591.	18.4	118.
- Other	300.	18.4	60.
Depot - Caretaking	600.	18.5	120.
- Other	400.	18.5	80.
- Cleaning	300.	18.5	60.

CARRIED

(38) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That the provision of $17,352 (gross) or $8,676. (net) for parking lot be deleted from the 1980 Rideaucrest Budget.

CARRIED

(39) Moved by Ald. Timmins,
Seconded by Ald. Miller,

That the following deletions from the Rideaucrest Budget, as recommended by the Department Heads, be approved:

SATURDAY, MARCH 15, 1980 (cont'd)

(39) (Cont'd)

	Gross	Page	
Major Capital (Inc. in Capital Budget)	250,000.	19.5	$125,000.
Equipment Replacement	7,000.	19.2	
Misc. Supplies	4,000.	19.3	
Heating	10,000.	19.4	
Equipment Replacement	2,675.	19.4	
Repairs & Maintenance Building	2,000.	19.4	
	25,675.	(30%)	7,702.

CARRIED

Ald. Lampropoulos returned to the meeting.

(40) Moved by Ald. Lampropoulos,
Seconded by Ald. Hawkins,

That the following deletions from the 1980 City Property Budget, as recommended by the Department Heads, be approved:

Chamber of Commerce Building	20.4	$2,000.
Lands & Buildings	20.4	2,000.

CARRIED

Ald. McArthur declared a conflict of interest in motion (41) since his son is employed by the City and is a member of C.U.P.E. Local 109.

(41) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That the following deletions from the 1980 Lake Ontario Park Budget, as recommended by the Department Heads, be approved:

	Page	
Camp Expenses	21.1	$2,000.
Lands & Maintenance	21.1	3,000.
Acq. of Equipment	21.1	1,000.
Beach Maintenance	21.1	1,000.
Cont. from Current Revenue	21.1	5,000.

CARRIED
(Ald. McArthur abstained from voting)

(42) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That the following deletions from the 1980 J. K. Tett Creativity Centre Budget, as recommended by the Department Heads, be approved:

	Page	
Utilities	23.1	$1,000.
Cont. from Current Revenue	23.1	4,000.

CARRIED

(43) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That the following addition and deletions from the 1980 Parks Dept. - General Administration Budget, as recommended by the Department Heads, be approved:

	Page	Add	Delete
C/S Medical	24.1	$1,002.	--
Salaries	24.1		$8,000.
Heat, light & water	24.1		1,000.
Maintenance Office & Bldgs.	24.1		1,000.
Maintenance Buildings	24.1		1,000.

SATURDAY, MARCH 15, 1980 (Cont'd)

(44) Resolved that the following deletions from the 1980 General Parks Dept. Budget, as recommended by the Department Heads, be approved:

	Page	
Maintenance Buildings	24.1	$1,000.
Greenhouse	24.1	1,000.

CARRIED

(45) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That the sum of $5,000. be deleted from the total of the 1980 Parks Department Budget for "TREE TRIMMING".

CARRIED

(46) Moved by Ald. Gerretsen,
Seconded by Ald. Tarnowecky,

That the Commissioner of Parks and Recreation be requested to submit a report to justify the continuing "Tree Trimming" appropriation and to include information concerning future attrition of employees in the report.

CARRIED

Ald. McArthur left the meeting at 5 p.m.

(47) Moved by Ald. Clark,
Seconded by Ald. Hawkins,

That the following deletions from the 1980 Parks Department Budget, as recommended by the Department Heads, be approved:

Walk Repairs	24.2	2,500.
Cont. from Current Rev.	24.2	5,500.
Capital Reserve	24.2	50,000.

CARRIED

(See following motion of amendment which lost)

(48) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That motion 47 be amended to also delete the sum of $10,000. from the appropriation "Parks Development" on Page 24.2 of the Parks Department Budget.

LOST 6:7

(49) Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That the following deletions from the 1980 Recreation Department Budget, as recommended by the Department Heads, be approved:

	Page	
Playground Wages	25.2	$ 3,000.
Waterfront	25.2	1,000.
Cont. from Current Revenue	25.3	12,000.

CARRIED

Ald. Hawkins withdrew at 5:13 p.m.

(50) Moved by Ald. Clements,
Seconded by Ald. Timmins,

That the Following deletions from the 1980 Cataraqui Park Budget, as recommended by the Department Heads, be approved:

Acq. & Development	28.1	1,500.
Belle Park Drive Development	28.2	1,000.

CARRIED

SATURDAY, MARCH 15, 1980 (Cont'd)

(51) Moved by Ald. Bishop,
Seconded by Ald. Tarnowecky,

That, as recommended by the Department Heads, the sum of $1,000. be deleted from the Confederation Basin Marina Budget for "Installation & Winterization".

CARRIED

Ald. Hawkins returned to the meeting.

Ald. Clark withdrew from the meeting.

(52) Resolved That the Total Revenue for the 1980 Budget for Artillery Park Pool be increased by $5,000.

CARRIED, AS AMENDED
(See following Motion of Amendmen

(53) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That resolution 52 be amended by deleting the sum "$10,000." and by substituting therefor the sum "$5,000.".

CARRIED 8:3

(54) Moved by Ald. Clements,
Seconded by Ald. Bishop,

That, as recommended by the Department Heads, the sum of $1,000. be deleted from the total of the 1980 Artillery Park Budget for "Contributions from Current Fund".

CARRIED

Ald. Clark returned to the meeting.

(55) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That the sum of $75,000. be deleted from the total of the 1980 Public Works Dept. Budget for "WINTER CONTROL".

CARRIED 8:4

(56) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the following additions and deletions from the 1980 Public Works Department Budget, as recommended by the Department Heads, be approved:

	Page	Increase	Decrease
Training Course	32.1		$ 350.
C/S Medical	32.1	$2,036.	
New Equipment	32.6		2,000.
Sewage Pump. Alt. & Repairs	33.1		3,000.
Cont. from Current Revenue			
Sewer Replacement	33.2	4,000.	
New Equipment	33.2		1,800.

CARRIED

(57) Moved by Ald. Lampropoulos,
Seconded by Ald. Clements,

That the 1980 Works Department Budget be amended by deleting further sums of $61,000. from "Winter Control" and $9,000. from "Sidewalk Sanding & Snow Removal" for a total of $70,000., which could be used to provide funds for lunch room alterations.

LOST 2:9

SATURDAY, MARCH 15, 1980 (Cont'd)

(58) Resolved, That the sum of $70,000. for lunch room alterations be deleted, as recommended by the Department Heads, from the 1980 Works Department Budget.

CARRIED 9:2

Ald. Clements left the meeting.

(59) Moved by Ald. Hawkins,
Seconded by Ald. Tarnowecky,

That the following deletions from the 1980 Public Works Department Budget, as recommended by the Department Heads, be approved:

Cont. from Current Revenue	Page	
Sidewalk Sir John A.	32.6	$10,000.
Court Street	32.6	25,000.

CARRIED

(60) Moved by Ald. Gerretsen,
Seconded by Ald. Bishop,

That the meeting of the Committee of the Whole adjourn until 7:30 p.m. on Monday, March 17, 1980, on the understanding that at that time the Committee of the Whole will consider a motion to resolve itself into session not open to the Public to consider "land acquisition - 79 North Street" and then to resolve itself into session open to the public to further consider the 1980 Budget.

CARRIED

MONDAY, MARCH 17, 1980

Ald. Clark and Ald. Gorham declared a conflict of interest in motion (1) since they own recently acquired land adjacent to the Downtown Revitalization Area.

(1) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That, as recommended by the Mayor and C.A.O., a sub-committee be appointed by Council to interview and recommend a consultant to be retained by the City for reviewing the agreement between the City, the Province and Chartwood Ltd. in conjunction with the Downtown Revitalization Project.

Makeup of the Committee to consist of the Mayor, Deputy Mayor, 1 alderman, the C.A.O., the Chief Planning Officer and the City Solicitor.

CARRIED, AS AMENDED 8:2
Ald. Matthews, Ald. McArthur opposed
Ald. Clark & Ald. Gorham abstained from voting.
(See following Motion of Amendment)

(2) Moved by Ald. Hawkins,
Seconded by Ald. Timmins,

That motion 1 be amended by adding the "City Solicitor" to the Committee.

CARRIED 8:2
Ald. Matthews, Ald. McArthur opposed
Ald. Clark & Ald. Gorham abstained from voting

Ald. Tarnowecky arrived at 9:05 p.m.

MONDAY, MARCH 17, 1980 (Cont'd)

Pursuant to motion 4 of the Committee of the Whole meeting held on March 15, 1980, Mr. K. Linseman, Traffic, Streets and Parking Administrator was present and submitted a verbal report on the matter of increasing the amount of the fine for parking violations from $2.00 to $3.00.

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Miller,

That the verbal report of the Traffic, Streets and Parking Administrator be received and accepted in lieu of the previously requested written report.

CARRIED

(4) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That By-Laws be presented to Council to provide that the present fine of $2.00 for a parking meter violation be increased to $3.00.

CARRIED 8:5

(See Recorded Vote)

Ald. Gerretsen requested a recorded vote on motion 4, which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Hawkins, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (8)

NAYS: Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Matthews, Ald. Webb (5)

Ald. Clements and Ald. Tarnowecky withdrew at 9:25 p.m.

(5) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the Children's Aid Society of the City of Kingston and County of Frontenac budget for 1980 in the amount of $1,406,625 (the City of Kingston's share of which is $214,935.) be approved, it being noted to the Society that the City's aim is a limit of an 8% increase in taxes for 1980.

CARRIED 8:3
(Ald. Clark opposed)
(See following motion to table which was Lost)

(6) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That motion 5 be Tabled until the next meeting of Council.

LOST 4:7

Ald. Clements and Ald. Tarnowecky returned at 9:34 p.m.

(7) Moved by Ald. Hawkins,
Seconded by Ald. Bishop,

That it be recommended to the Public Utilities Commission of the City of Kingston that a 5¢ across-the-board transit fare increase, except for school fares (to remain at 25¢), be approved.

CARRIED, AS AMENDED 10:3
Ald. Clements, Ald. Matthews, Ald. Webb opposed.
(See following Motions of Amendment)

MONDAY, MARCH 17, 1980 (Cont'd)

(8) Moved by Ald. Miller,
Seconded by Ald. Clements,

That motion 7 be amended to provide that the adult fare remain at 40 cents with 10 tickets for $4.00.

LOST 5:8
(See Recorded Vote)

Ald. Webb requested a recorded vote on motion 8, which was as follows:

YEAS: Ald. Clements, Ald. Matthews, Ald. Miller, Ald. Tarnowecky, Ald. Webb (5)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. McArthur, Ald. Timmins (8)

(9) Moved by Ald. McArthur,
Seconded by Ald. Clements,

That motion 7 be amended by adding after the word "increase" the words, ", except for school fares (to remain at 25¢),".

CARRIED 11:2
(See Recorded Vote)

Ald. Gerretsen requested a recorded vote on motion 9, which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Webb. (11)

NAYS: Ald. Hawkins, Ald. Miller. (2)

(10) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That motion 7 be amended to provide that the senior citizen fare remain at 15¢.

LOST 5:8
(See Recorded Vote)

Ald. Webb requested a recorded vote on motion 10, which was as follows:

YEAS: Ald. Bishop, Ald. Gerretsen, Ald. McArthur, Ald. Timmins, Ald. Webb (5)

NAYS: Mayor Keyes, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Matthews, Ald. Miller, Ald. Tarnowecky (8)

(11) Moved by Ald. Gerretsen,
Seconded by Ald. Webb,

That motion 7 be amended to provide that the senior citizen fare be "FREE".

LOST 4:9

(12) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That motion 7 be amended to provide that the adult fare be 50 cents.

LOST 2:11

MONDAY, MARCH 17, 1980 (Cont'd)

(13) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That motion 7 be amended to provide that the senior citizen fare be 25 cents.

LOST 5:8

(See Recorded Vote)

Ald. Webb requested a recorded vote on motion 13, which was as follows:

YEAS: Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Hawkins, Ald. Tarnowecky (5)

NAYS: Mayor Keyes, Ald. Gerretsen, Ald. Gorham, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb. (8)

(14) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That the 1980 total operating deficit for Transit Operations be limited to $1,000,000. on the understanding that for any increase in "Busit" Program Revenues, there will be a corresponding decrease in the total operating deficit.

CARRIED, AS AMENDED

(See following motion of Amendment)

(15) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That motion 14 be amended by adding the following words thereto:

> "on the understanding that for any increase in "Busit" Program Revenues, there will be a corresponding decrease in the total operating deficit."

CARRIED

Ald. Clements opposed

(16) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the sum of $120,000. be deleted, as recommended by the Department Heads, from the 1980 Airport Budget for the entrance road and Security fencing.

CARRIED

(17) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That the 1980 Budget be amended to provide 50% of the Salary of the"Industrial Commissioner and Airport Administrator" from the Airport Budget and 50% only from the Industrial Commission Budget.

Referred to the Chief Administrative Officer

(See following motion of referral)

(18) Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That motion 17 be referred to the Chief Administrative Officer for a report.

CARRIED

MONDAY, MARCH 17, 1980 (Cont'd)

(19) Moved by Ald. McArthur,
Seconded by Ald. Timmins,

That the following deletions from the 1980 Airport Budget, as recommended by the Department Heads, be approved:

	Page	
New Vehicle	35.2	$10,200.
Sweeper	35.2	65,000.

CARRIED 12:1
Ald. Clements opposed

(20) Resolved, That the sum of $37,300. as recommended by the Department Heads, be deleted from the Airport Budget from the appropriation for roof maintenance of Hangar No. 3.

CARRIED

Ald. Tarnowecky withdrew from the meeting at 10:30 p.m.

(21) Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That the following deletions from the 1980 Airport Budget, as recommended by the Department Heads, be approved pending approval of a master plan of the Airport:

Cont. from Revenue (Gross $410,000. - 80% Subsidy)	35.3	$82,000.

CARRIED 11:1

(22) Moved by Ald. Miller,
Seconded by Ald. Clark,

That, pursuant to Rule 16 of By-Law No. 1, the meeting continue after 11 p.m. until 11:15 p.m.

CARRIED 9:3

(23) Moved by Ald. Clark,
Seconded by Ald. Gerretsen,

That no action be taken to delete the sum of $12,500. from the Traffic and Streets Budget for New Traffic Lights.

LOST 5:7

(24) Resolved, That the sum of $12,500., as recommended by the Department Heads, be deleted from the 1980 Traffic & Streets Budget appropriation for New Traffic Lights.

CARRIED 7:5

(25) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the sum of $20,000., as recommended by the Department Heads, be deleted from the 1980 Traffic & Streets Budget for "Other Projects" (Various Intersections).

LOST 5:7
(See following motion of Amendment which was lost)

MONDAY, MARCH 17, 1980 (Cont'd)

(26) Moved by Ald. Clements,
Seconded by Ald. Clark,

That motion 25 be amended by deleting the sum "$20,000" and by substituting therefor the sum "$10,000".

LOST 5:7

(27) Moved by Ald. Hawkins,
Seconded by Ald. Miller,

That the Traffic, Streets and Parking Administrator be requested to report on improvement to the intersection of Regent Street and Princess Street.

CARRIED

(28) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That, since the Industrial Commissioner and Airport Administrator will be retiring as of May 31, 1980 the position of "Industrial Commissioner and Airport Administrator" be deleted as of June 1, 1980 and the 1980 Industrial Commission Budget be amended as follows:

	Page	
Wages	37.2	$14,067.
Other Travel, etc.	37.1	4,000.

(Assuming no Industrial Commissioner or Secretary after May 31)

CARRIED

(29) Moved by Ald. McArthur,
Seconded by Ald. Matthews,

That the revenues for Parking "Fines" in the 1980 City Budget (Page 5.7) be increased by $40,000.

CARRIED

(30) Moved by Ald. Hawkins,
Seconded by Ald. Bishop,

That the raising of $34,530. as the City's share of Area Economic Development Commission's 1980 Budget be confirmed.

CARRIED

(31) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That the City of Kingston Co-Host, with the Kingston District Civitan Club, a reception on May 10, 1980 at the Holiday Inn, Kingston, for the Civitan representatives and spouses attending the Spring Council Meeting for the East District of the Canadian Zone of Civitan International being held from May 9 to 11, 1980;

- and -

MONDAY, MARCH 17, 1980 (Cont'd)

(31) (Cont'd)

That the sum of $500.00 be authorized to be paid for the City's share of the reception, to be charged to the appropriation "Public Receptions".

CARRIED 9:3

(32) Moved by Ald. Timmins,
Seconded by Ald. Gorham,

That the meeting of the Committee of the Whole adjourn until 7:30 p.m. on Thursday, March 20, 1980 to continue to consider the 1980 Budget.

CARRIED

MARCH 20, 1980

(1) Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That a grant of $11,618. be approved for 1980 to the YMCA/YWCA on the understanding that there will be negotiations during 1980 between the "Y" and the City concerning land acquisition by the City.

CARRIED

(2) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That a grant of $10,000. be approved for 1980 to St. Mary's of the Lake Hospital.

CARRIED

Ald. Webb declared a conflict of interest in Motion (3) since he is a member of the Association.

(3) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That a grant of $2,500. be approved for 1980 to the Canadian Diabetic Association.

LOST 2:9
(Ald. Webb abstained from voting)

(4) Resolved, that no action be taken to approve a grant for 1980 to the Canadian Diabetic Association.

CARRIED
(Ald. Webb abstained from voting)

THURSDAY, MARCH 20, 1980 (Cont'd)

(5) Moved by Ald. Matthews,
Seconded by Ald. Timmins,

That a grant of $12,529. be approved for 1980 for Providence Manor.

CARRIED

(6) Moved by Ald. Webb,
Seconded by Ald. Knapp,

That a grant of $2,500. be approved for 1980 for Limestone Golden Years Club.

CARRIED

(7) Moved by Ald. Webb,
Seconded by Ald. Miller,

That a grant of $3,971. be approved for 1980 for Hildegarde Centre.

CARRIED

(8) Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That a grant of $9,012. be approved for 1980 under the Elderly Persons Centres Act.

LOST 6:6

(9) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That a grant of $10,561. be approved for 1980 under the Elderly Persons Centres Act.

CARRIED 11:1

(10) Resolved, that a grant of $1,000. be approved for 1980 for Big Brothers Association.

CARRIED

Ald. Clark declared a conflict of interest in Motion (11) as he is a member of the Society.

(11) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That a grant of $1,600. be approved for 1980 for the John Howard Society.

CARRIED
(Ald. Clark abstained from voting)

THURSDAY, MARCH 20, 1980 (Cont'd)

(12) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That a grant of $3,000. be approved for 1980 for the Canadian National Institute for the Blind.

CARRIED

(13) Moved by Ald. Hawkins,
Seconded by Ald. Miller,

That a grant of $4,000. be approved for 1980 for Family Counselling (Inc. Credit Counselling).

CARRIED

Ald. Clements arrived at 8:20 p.m.

(14) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That a grant of $2,750. be approved for 1980 for K.A.I.R.A.S. (Community Amphetamine Program).

CARRIED
(See following motion of amendment which was lost)

(15) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That Motion (14) be amended by deleting the sum of "$2,750.00" and by substituting therefor the sum of "$2,500.00".

LOST 6:7

(16) Moved by Ald. Hawkins,
Seconded by Ald. Timmins,

That no action be taken to approve a grant for 1980 for the Elizabeth Fry Society.

LOST 3:10

(17) Moved by Ald. Webb,
Seconded by Ald. Clark,

That a grant of $750. be approved for 1980 for the Elizabeth Fry Society.

CARRIED 11:2

(18) Resolved, that a grant of $53,400. be approved for 1980 for the Kingston Bus for the Handicapped.

CARRIED

THURSDAY, MARCH 20, 1980 (Cont'd)

(19) Moved by Ald. Hawkins,
Seconded by Ald. Miller,

That a grant of $1,000. be approved for 1980 for the Kingston and District Association for the Mentally Retarded.

CARRIED

(20) Moved by Ald. Hawkins,
Seconded by Ald. Miller,

That a grant of $1,000. be approved for 1980 for the Kingston Rape Crisis Centre.

CARRIED

(21) Moved by Ald. Hawkins,
Seconded by Ald. Tarnowecky,

That no action be taken to approve a grant for 1980 for the Unemployment Help Centre.

CARRIED 9:4

(22) Resolved, that a grant of $867. be approved for 1980 for Consumer Information Services.

CARRIED

(23) Resolved, that it be agreed to consider, at a later meeting of City Council, the possibility of providing a grant to the World of One-In-Seven.

CARRIED

(24) Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That a grant of $12,500. be approved for 1980 for the Social Planning Council.

CARRIED AS AMENDED
(See following motion of amendment)

(25) Moved by Ald. Miller,
Seconded by Ald. Clements,

That motion (24) be amended by deleting the sum of "$10,000." and by substituting therefor the sum of "$12,500."

CARRIED 9:4

THURSDAY, MARCH 20, 1980 (Cont'd)

Ald. Bishop declared a conflict of interest in resolution 26 since he is a Jaycee.

(26) Resolved, that the following grants for 1980 be approved:

a)	International Hockey Hall of Fame	$2,200.
b)	Frontenac County Girls' Hockey	$ 100.
c)	Jaycees Santa Claus Parade	$ 500.

CARRIED
(Ald. Bishop abstained)

(27) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That the following grants for 1980 be approved:

a)	Kingston Symphony Association	$7,500.
b)	Folk Art Council	$2,200.

CARRIED

(28) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That a grant of $1,500. be approved for 1980 for the Kingston Community Ballet.

CARRIED
(See following motion of amendment which was lost)

(29) Moved by Ald. Clements,
Seconded by Ald. Webb,

That motion (28) be amended by deleting the sum of "$1,500." and by substituting therefor the sum of "$1,000."

LOST 6:7

Mayor Keyes arrived at 9:04 p.m.

(30) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That a grant of $10,000. be approved for 1980 for the Agnes Etherington Art Centre.

CARRIED AS AMENDED
(See following motions)

(31) Moved by Ald. Knapp,
Seconded by Ald. Clark,

That motion (30) be amended by deleting the sum of "$7,500." and by substituting therefor the sum of "$15,000."

LOST 6:8
(See Recorded Vote)

THURSDAY, MARCH 20, 1980 (Cont'd)

Ald. Webb requested a recorded vote on motion (31) which was as follows:

YEAS: Ald. Clark, Ald. Clements, Ald. Knapp, Ald. Lampropoulos, Ald. Miller, Ald. Tarnowecky (6)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Matthews, Ald. Timmins, Ald. Webb (8)

(32) Moved by Ald. Clark,
Seconded by Mayor Keyes,

That motion (30) be amended by deleting the sum of "$7,500." and by substituting therefor the sum of "$10,000."

CARRIED 9:5
(See Recorded Vote)

Ald. Webb requested a recorded vote on motion (32) which was as follows:

YEAS: Mayor Keyes, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Knapp, Ald. Lampropoulos, Ald. Miller, Ald. Tarnowecky (9)

NAYS: Ald. Bishop, Ald. Hawkins, Ald. Matthews, Ald. Timmins, Ald. Webb (5)

(33) Resolved, that a grant of $750. be approved for 1980 for the National Youth Orchestra Association.

CARRIED

Ald. Miller declared a conflict of interest in resolution (34) since she is employed by Queen's University.

(34) Resolved that a grant of $30,000. be approved for 1980 for Queen's University.

CARRIED
(Ald. Miller abstained from voting)

(35) Moved by Ald. Lampropoulos,
Seconded by Ald. Clark,

That a grant of $1,000. be approved for 1980 for the Ontario Hostel Association.

LOST 7:7

(36) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That no action be taken to approve a grant for 1980 for the Ontario Hostel Association.

CARRIED 10:4

THURSDAY, MARCH 20, 1980 (Cont'd)

(37) Resolved, that a grant of $150. be approved for 1980 for the Horticultural Society.

CARRIED

(38) Resolved, that a grant of $1,500. be approved for 1980 for the Kingston Minor Soccer Association.

CARRIED AS AMENDED
(See following motion of amendment)

(39) Moved by Ald. Knapp,
Seconded by Ald. Tarnowecky,

That resolution (38) be amended by deleting the sum of "$1,000." and by substituting therefor the sum of "$1,500."

CARRIED 9:5

(40) Resolved that a grant of $1,500. be approved for 1980 for C.O.R.K.

CARRIED

(41) Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That a grant of $3,000. be approved for 1980 for the Kingston Minor Hockey Association.

CARRIED

(42) Resolved, that a grant of $200. be approved for 1980 for Eastern Ontario Olympic Club.

CARRIED

(43) Moved by Ald. Hawkins,
Seconded by Ald. Keyes,

That a grant of $1,000. be approved for 1980 for the Kingston Skating Club.

CARRIED

Ald. Miller declared a conflict of interest in motion (44) since she is employed by Queen's University.

(44) Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That a grant of $2,500. be approved for 1980 for Queen's Performing Arts Office.

CARRIED
(Ald. Miller abstained from voting)
(See following motion of amendment which was lost)

THURSDAY, MARCH 20, 1980 (Cont'd)

(45) Moved by Ald. Tarnowecky,
Seconded by Ald. Knapp,

That motion (44) be amended by deleting the sum of "$2,500." and by substituting therefor the sum of "$3,000."

LOST 6:7

(Ald. Miller abstained from voting)

(46) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That a grant of $5,000. be approved for 1980 for Rideau Lakes Travel Council.

CARRIED AS AMENDED

(See following motion of amendment)

(47) Moved by Ald. Clements,
Seconded by Ald. Bishop,

That motion (46) be amended by deleting the sum of "$3,000." and by substituting therefor the sum of "$5,000."

CARRIED 10:4

(48) Moved by Ald. Timmins,
Seconded by Mayor Keyes,

That a one time capital grant of $7,500. be approved for 1980 for the Salvation Army.

CARRIED

(49) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That the matter of providing a grant for 1980 to the Kingston Marine Museum be tabled until the Public Utilities Commission has acted upon the request of the Museum for increased water and gas supply.

CARRIED

(50) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the sum of $43,000. be approved as the City's share of the 1980 Budget for Kingston Bureau of Tourism and the City Treasurer be authorized to advance funds to the Bureau.

CARRIED AS AMENDED

(See following motion of amendment)

THURSDAY, MARCH 20, 1980 (Cont'd)

(51) Moved by Mayor Keyes,
Seconded by Ald. Clements,

That motion (50) be amended by deleting the sum of "$40,000." and by substituting therefor the sum of "$43,000."

CARRIED 11:3

(52) Moved by Mayor Keyes,
Seconded by Ald. Miller,

That a grant of $740. be appro[illegible] for 1980 for the Art Collection Society of Kingsto[illegible]

CARRIED

(53) Resolved, that a memorandum dated March 17, 1980 from the Chief Administrative Officer concerning YMCA/YWCA proposals dated March 14, 1980 be deferred for consideration until:

a) a report is received from the City Solicitor concerning the binding of future Councils to permit the "Y" not to pay certain taxes in the future; and

b) a report is received from the Traffic, Streets and Parking Administrator, including plans of the future traffic lanes, the tennis courts and other salient features of the property, concerning the land proposed to be acquired from the YMCA/YWCA.

CARRIED

Mayor Keyes and Ald. Lampropoulos declared a conflict of interest in motion (54) since they are both employed by the Board of Education.

(54) Moved by Ald. Timmins,
Seconded by Ald. Tarnowecky,

That it be suggested to the Frontenac County Board of Education to try to follow the City's example to limit itself to an 8%, or less, maximum tax increase for 1980.

CARRIED
(Mayor Keyes and Ald. Lampropoulos abstained from voting)

(55) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That the 1980 Budget, as amended, be approved.

CARRIED

THURSDAY, MARCH 20, 1980 (Cont'd)

(56) Resolved, that the 1980 Grants, as listed on Pages 15.8 to 15.11, inclusive, of the approved Budget be paid on or after May 21, 1980; with the following exception:

Bus for the Handicapped (Funds to be advanced as required, in accordance with agreement with the City)

* * *

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED
Ald. Matthews opposed

* * *

BYLAWS

Council consented to the amendment of the title to By-Law 1 to add the words, "March 17, 1980 and March 20, 1980" thereto.

(A) Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That By-Law 1 be given its First and Second Reading.

CARRIED
Ald. Matthews opposed

(B) Moved by Ald. Webb,
Seconded by Ald. Bishop,

That By-Law 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of City Council at its Special Meeting held on March 15, 1980, March 17, 1980 and March 20, 1980.

THREE READINGS
City Council Meeting No. 20, 1980 Proposed No. 80-66

ADJOURNMENT

Moved by Ald. Clark,
Seconded by Mayor Keyes,

That Council do now adjourn.

CARRIED

Council adjourned at 10:58 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

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CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council will be held on Monday, March 24, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

1. Detoxication Centre - 202 Johnson Street - Supreme Court of Ontario Writ of Summons
2. Land Sale - Industrial Park - Prospect "D" - Reconsideration

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 18 held on March 3, 1980 and the Minutes of Meeting No. 19 held on March 10, 1980 be confirmed.

COMMUNICATIONS

To be Filed

(224) From the Township of Kingston regarding the City of Kingston's notification of zone changes in all areas adjacent to the City of Kingston, and advising that the Township considered the City's resolution (R. 14 (3) 80) and passed the following resolution concerning it:

> "That Council supports the resolution of Planning Board dated February 20, 1980 concerning notifying the City of any proposed zone changes for Township plans which abut the City boundary and that Planning staff be directed to so advise the City of Kingston and further that the City of Kingston be requested to also notify the Township of Kingston of any contemplated zone changes within the City of Kingston boundaries adjacent to Township boundaries."

(Note: Copies of above letter were distributed to all members of Council)

File No. 21-4.11

COMMUNICATIONS (Cont'd)

(225) From the Ontario Municipal Board advising that the Board has approved an Interim Capital Expenditures Quota in the amount of $1,500,000.00 for the City of Kingston, as requested (R. 23 (8) 80).

File No. 3-2

Which has been Referred to the City Solicitor

(226) From the Ministry of the Attorney General advising that the Provincial Offences Act will come into force on April 1, 1980. This will mean a vast change in the scheduling of court time for Provincial Offences and By-Law Offences (other than parking).

The Township offices of Howe Island, Kingston, Loughborough, Pittsburgh, Portland, Storrington and Wolfe Island and the City of Kingston will make all matters returnable at 1:30 p.m. to the Provincial Court in Kingston on the following dates:

April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, December - nil.

These dates and times are to be used for all summons matters under Parts 1 & 3 of the Provincial Offences Act, all By-Law offences (other than parking) and all matters for trial.

File No. 2-1.3

Which Project is Included in the 1980 Conservation Authority Budget which has been Referred to the Committee of the Whole:

(227) From the Cataraqui Region Conservation Authority advising that the following resolution was passed at their Annual General Meeting on February 21, 1980:

> "That Project W79/PE-15, a project to provide flood plain mapping, an environmental report and a water management report for the Gananoque River be approved at an estimated cost of $225,000;
>
> That the project be phased over three years in one year phases to comply with the conditions of Section 23 (1a) of The Conservation Authorities Act;
>
> That the benefit of the project be apportioned to the participating municipalities of the Authority in the proportion that the equalized assessment of the municipality or part bears to the equalized assessment of the whole area under the jurisdiction of the Authority; and
>
> That the cost of the project be levied against all participating municipalities in the same proportion as the apportionment of benefit."

This serves as official notification of the apportionment of benefit as required under The Conservation Authorities Act, R.S.O. 1970, Section 24.-(1) and a copy of an estimate of the breakdown of costs over the three year period has been forwarded.

File No. 3-16

Which has been Referred to the Mayor, the Chairman of the City of Kingston Emergency Operations Control Group

(228) From the Ministry of Natural Resources on the matter of dealing with flood emergencies and advising the City of Kingston to re-examine those areas which are subject to flooding to make sure that flood contingency plans are up to date. Priority should be given to deal with developed areas that may be the target of a potential flood.

The Ministry also advises that the Provincial Streamflow Forecast Centre, which is responsible for the important task of providing flood advisories and issuing flood alerts, is now part of the newly-formed Conservation Authorities and Water Management Branch, in Toronto.

The policies governing the Ministry program for provincial response to flood emergencies are outlined in the booklet "Planning for Flood Emergencies" published and distributed in 1976. This booklet is currently under review and in order to improve this program, there may be some changes in its content. A reprint of this publication will be forwarded as soon as practicable.

File No. 5-4

Referred to the Commissioner of Works, the Director of Planning, the Commissioner of Parks and Recreation and the Chief Administrative Officer

(229) From Transport Canada concerning the City of Kingston's request for conveyance of certain street-ends. It was decided that land access to the harbour front was essential to maintain control of the public harbour and to dispose of any of the vital access points represented by the street ends would severely restrict Transport Canada's control and prohibit effective administration of the harbour.

Transport Canada ensures that the City's interests are considered in their management of the harbour and if the City wishes to lease any of the waterlots, they would be prepared to give favourable consideration to such a request.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 24-6

To be Referred to the Traffic, Streets & Parking Administrator

(230) From the Corporation of the City of Sault Ste. Marie inviting and encouraging representation from the City of Kingston to attend the annual Ontario Traffic Conference to be held from May 25th to 28th, 1980 at the Holiday Inn, Ring Road at Notre Dame Avenue in the City of Sudbury.

The aims and objectives of the Conference are to promote traffic safety and to improve traffic conditions on the highways of Ontario. In addition, the Conference affords an opportunity for police, engineers, parking authorities and elected people to exchange ideas and bring about legislative change through resolutions to the Government of the Province of Ontario.
The Conference provides a voice and speaks with authority on behalf of the membership to bring about successful conclusions to concerns and problems of numerous municipalities.

File No. 3-6

To be Filed

(231) Copy of a letter to Mr. J.S. Melo, Ambassador Tavern, 1550 Princess Street, Kingston, from the Liquor Licence Board of Ontario advising of the Board's favourable decision with regard to the application for additional dining lounge facilities (revised plans) in the following areas of the Tavern:

Dining Lounge #1 - Main Floor	84 persons
Dining Lounge #2 - Main Floor	188 persons
Dining Lounge #3 - Second Floor	184 persons
Dining Lounge #4 - Second Floor	93 persons
Dining Lounge #5 - Second Floor	56 persons

File No. 12-6

(232) Copy of a letter to Mr. A. Miele, Assistant Vice-President, Commonwealth Holiday Inns of Canada Ltd., 970 Dixon Road, Rexdale, Ontario, from the Liquor Licence Board of Ontario advising of the Board's favourable decision with regard to the application for additional dining lounge facilities and deletion of patio licence at the Holiday Inn, 1 Princess Street, Kingston. The proposed changes are as follows:

Dining Lounge #1 - Martello - Sixth	43 persons
Dining Lounge #2 - Top of the Inn - Sixth	143 persons
Dining Lounge #3 - Bellevue South - Sixth	156 persons
Dining Lounge #4 - Bellevue North - Sixth	140 persons
Dining Lounge #5 - Crush Area Only - Sixth	NO CAPACITY
Dining Lounge #6 - The Cabinet Room - Main	21 persons
Dining Lounge #7 - The Chart Room - Main	21 persons
Dining Lounge #8 - The Ward Room - Main	22 persons
Dining Lounge #9 - Sir John A. MacDonald - Main	68 persons
Dining Lounge #10 - Main	136 persons
Lounge #1 - Anchor - Sixth	130 persons

File No. 12-6

To be Referred to the City of Kingston Planning Board

(233) From Transport Canada concerning a lease of federal waterfront lands to the Confederation Place Hotel (Motion (1), Page 378, Council Meeting No. 14, 1980) and stating that they wish to clarify an apparent misunderstanding regarding this matter.

Transport Canada's commitment to the City of Kingston to consider its interests when dealing with lease applications and sales has three separate aspects:

1. To include in leases, a clause requiring the lessee to observe all municipal bylaws, permits and other requirements, including the payment of taxes.

2. To request the City's approval whenever a lease is requested in which the leased waterlot is immediately in front of City owned property.

3. To advise the City of any proposed sale of federal property in order to allow the City an opportunity to purchase.

This commitment was first made in June 1975 and was confirmed by the Director, Public Harbours and Wharves in February, 1980. However, the lease application has not yet been forwarded to Ottawa because of insufficient information. Therefore, Transport Canada is requesting any additional information available regarding the City's interest in this particular piece of property before a final decision is made with regard to the lease application.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 4-2.1

To be Filed

(234) From the family of the late Frank Bishop thanking the City for its kind expression of sympathy.

File No. 3-6

(235) From the Honourable Keith Norton thanking the City for its copy of a letter to the Ontario Housing Corporation regarding the sale of provincial land at the corner of Portsmouth Avenue and Bath Road (Clause 4, Report No. 14, 1980)

File No. 8-3.9 and 25-2

To be Referred to the Commissioner of Parks & Recreation and to the Community Centre Board

(236) From the Ministry of Culture and Recreation forwarding a copy of the recently amended Regulation for Certification of Municipal Recreation Directors and Arena Managers.

File No. 17-2.1 and 3-12.3

To be Filed

(237) Copy of a letter to Pryal & Headrick, Barristers & Solicitors, from the Ontario Municipal Board on the matter of an appeal by Anna Miolee from a decision of the Committee of Adjustment of the City of Kingston. The Board advises that the hearing concerning this, scheduled to be held at 2:00 p.m. on March 31, 1980 has been adjourned, and will advise as soon as a new hearing date has been determined.

File No. 3-12

(238) From the Federation of Canadian Municipalities notifying of their 43rd FCM Annual Conference to be held from June 8 - 11, 1980.

This Conference, the only national municipal event held in Canada, provides an opportunity for Mayors and Councillors from all parts of the country to meet and discuss matters of common concern. The Conference is open to all interested persons, although only representatives of member municipalities or associations have delegate status.

The issues to be discussed include: constitutional reform, transportation, storage and disposal of dangerous goods, policing and crime prevention and resolutions submitted in advance by the FCM's members.

The deadline for registration is May 8, 1980.

File No. 3-1.2

(239) From Mr. W.R. Green, Associate Assistant Deputy Minister (Personnel), Department of National Defence, Ottawa, notifying of the acceptance of the nomination of Mayor Ken Keyes for membership on National Defence College Course XXXIV commencing September 2, 1980.

File No. 6-2.4

CITY COUNCIL MEETING NO. 21 March 24, 1980

DELEGATION

(1) Colonel J.G.B. Knowlton, Government Agencies Representative for the Salvation Army, will be present to discuss the establishment of a "Harbour Light Centre".

(Copies of the letter from the Salvation Army were distributed with the Agenda)

REPORTS

That Report No. 29 of the City of Kingston Planning Board be received and adopted.

That Report No. 30 of the Chief Administrative Officer be received and considered.

That Report No. 31 of the Mayor be received and considered.

REPORT NO. 29

March 12, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS a zone change application has been received from Greenwood Brothers Limited, with respect to 24.4 acres ± located on the north side of Dalton Avenue, west of Division Street and south of Highway 401, from M (Industrial) to C2 (Commercial) to permit construction of a commercial/retail centre; and

WHEREAS the City of Kingston has entered into a development agreement with Campeau Corporation regarding development on the east side of Division Street; and

WHEREAS a hearing on the City's zone change to accommodate the Campeau development is scheduled for March 24, 1980; and

WHEREAS the City has deferred consideration of a zone change application submitted by Ivanhoe Incorporated which would accommodat 101,000 sq. ft. of retail space; and

WHEREAS it is deemed appropriate to deal with the Greenwood zone change application following the Campeau O.M.B. hearing;

THEREFORE BE IT RESOLVED THAT the application made by Greenwood Brothers Limited with respect to land located on the west side of Division Street be deferred until completion of the Ontario Municipal Board hearing on the Campeau proposal.

2. WHEREAS the City Solicitor has indicated that, in view of a recent Supreme Court decision, the definition of a Family by reference to the relationship of its members, in Restricted Area (Zoning) By-Law No. 8499, is *ultra vires*; and

WHEREAS the City Solicitor has also indicated that the City would experience difficulty in enforcing some aspects of By-Law No. 8499 so long as this definition remains in its present form;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499 be amended by deleting Section 4.36, Definition of Family, in its entirety and replacing it with a new Section 4.36 which shall read in full as follows:

> "4.36 FAMILY means one or more persons occupying a dwelling unit"

AND BE IT FURTHER RESOLVED that the City seek to obtain approval for this amending By-Law in accordance with the Regulations prescribed under Section 35 (23) of The Planning Act, and that notification occur by way of publication in the newspaper.

(See By-Law No. 1: No.80-67)

3. WHEREAS, on January 9, 1980, the City of Kingston passed By-Law No. 80-11 which amended Zoning By-Law No. 8499 so as to zone land located on both sides of the Little Cataraqui Creek between Sherwood Drive and Princess Street as Flood Plain; and

WHEREAS two letters of objection to this amending By-Law have been received; and

WHEREAS Planning Board has considered these letters of objection;

THEREFORE BE IT RESOLVED THAT By-Law No. 80-11 as recommended in Report No. 5, Clause 2, 1980, be reaffirmed.

Ald. Miller declared a conflict of interest in Clause 4, since she is an employee of Queen's University.

THAT, as requested by the owner, Queen's University, and as recommended by the Local Architectural Conservation Advisory Committee, "Summerhill", Queen's University, situated on the main campus of the University north of Stuart Street and west of Arch Street, be designated as a building of architectural and historic value pursuant to Section 29 of The Ontario Heritage Act, 1974, for the following reasons:

"This large villa, built over the years 1836 to 1839 for Archdeacon George Okill Stuart, was one of the most impressive country estates in Upper Canada. With its central block and wings stretching 168 feet across a rise facing Lake Ontario, "Summerhill" achieved distinction beyond its size and site with formal elements of pillars, porticos and parapets. Purchased in 1853 by Queen's University to house the complete university, it was returned to domestic use in 1867 and since that date "Summerhill", the central block or one of the wings, has been the residence of the Principal of Queen's University"

- and further -

THAT, as requested by the Ontario Heritage Foundation, a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 be conveyed to the City, this heritage easement to be registered on the title of the property and be enforceable against all successors on title.

(Ald. Miller abstained from voting)

THAT, as recommended by the Local Architectural Conservation Advisory Committee, the proposed sign, as shown on a plan prepared by Eskerod Signs Limited (drawing no. 415B dated February 8, 1980), for 27 Princess Street (S & R Store), being a building designated under The Ontario Heritage Act 1974, be approved.

6. THAT, as recommended by the Local Architectural Conservation Advisory Committee, the properties listed on Schedule 'A' attached hereto be designated as being of architectural or historic value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974, for the stated reasons;

- and further -

THAT the City publish its intention to designate the aforementioned properties, in the manner prescribed by the said Ontario Heritage Act.

(See Schedule 'A' - 5 pages)

7. THAT, as recommended by the Local Architectural Conservation Advisory Committee, the properties located at 131-133 King Street East, 141 King Street East and 157 King Street East, as more particularly described on Schedule 'B' attached hereto, be designated as being of architectural or historic value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974 for the stated reasons;

- and further -

THAT the City publish its intention to designate the aforementioned properties, in the manner prescribed by the said Ontario Heritage Act.

(See Schedule 'B' - 1 page)

8. WHEREAS a revised fill permit application to the Cataraqui Region Conservation Authority by Mr. T. Tait for lands located on the north side of Bath Road east of Armstrong Road, has been referred to the City of Kingston for comment; and

WHEREAS the subject lands are in part, located in the flood fringe of the Little Cataraqui Creek (between the flood line and the fill line); and

WHEREAS, according to the recent plan illustrating the proposed development, the location of the flood plain and flood fringe, as identified by Crysler and Lathem from aerial surveys, is incorrect and the proposed development could, in fact, encroach upon these sensitive areas; and

WHEREAS an enlargement of the Princess Street culvert would result in a 2 foot rise in the flood plain level and would, thereby, convert much of the present flood fringe area into flood plain; and

WHEREAS the Little Cataraqui Watershed Study Group recommended keeping the flood fringe undeveloped through open space zoning; and

WHEREAS the actual slope of the graded portion within the flood fringe may be greater than that approved by the Conservation Authority and thereby this could accelerate rates of runoff and increase the potential for erosion and pollution; and

8. (Continued)

WHEREAS the proposed filling could adversely affect the quality of water downstream in the Little Cataraqui Creek which, for the most part, is located within the City of Kingston;

THEREFORE BE IT RESOLVED THAT the concerns expressed in this motion be conveyed to the Cataraqui Region Conservation Authority for consideration with respect to an application for a fill permit by Mr. T. Tait in the flood fringe east of Armstrong Road.

9. WHEREAS the Township of Kingston has forwarded to the City a copy of the Cataraqui Master Plan, and has requested the comments of the City of Kingston; and

WHEREAS this matter has been reviewed by the staff and by the Planning Board;

THEREFORE BE IT RESOLVED THAT, as recommended by the Director of Planning and Urban Renewal, the following comments be conveyed to the Township of Kingston:

a) that the City has examined the Master Plan and appreciates being advised that the Plan is under consideration;

b) that the City has no comments with respect to the Plan except for the connecting of Taylor Boulevard with Counter Street at Highway No. 2 and Centennial Drive at Highway 33, of which proposals the City is already cognizant, and realizes that they will have to be considered in conjunction with overall major road matters now being studied as part of the City of Kingston Transportation Study;

c) that, in view of the mutual concerns of the City, the Township of Kingston and the Cataraqui Region Conservation Authority for protection of the Little Cataraqui Creek flood plain, the Township be requested to consult with the City when site plans are being prepared for development of the proposed district sports centre between the railway and the west branch of the Little Cataraqui Creek.

(See the report of the Director of Planning & Urban Renewal, Schedule `C` - 4 pages)

Respectfully submitted,

CHAIRMAN

Schedule "A' to Report No. 29
(Page 1)

223 - 225 Bagot Street Architectural significance

This double limestone building, once an inn, is typical of the mid-century commercial buildings in the downtown.

315 Bagot Street Architectural significance

This limestone commercial and residential building, built in Kingston's capital period, occupies an important corner site and continues the streetscape of significant buildings on Queen Street.

37 - 43 Brock Street Architectural & historic significance

The Anchor Building, designed by architect William Coverdale, is the largest early corner building on Market Square. The combination of brick and stone, the window designs, the cornice and parapet emphasize its architectural significance.

56 - 60 Brock Street Architectural significance

This stone building is an excellent example of a 20th century sensitive design which in a less ornate form, copies the scale and both the vertical and horizontal emphasis of the adjoining earlier bank building.

55 - 61 Brock Street Architectural significance

This range of three brick buildings has a common roofline and cornice treatment, similar window lintels and a common first storey cornice. The original buildings, damaged in a fire, were repaired to plans by John Power in 1867 and are an important element in the streetscape.

63 Brock Street Architectural significance

This brick building as part of the streetscape continues the roofline of the buildings to the east and over its first storey has a continuation of the cornice on buildings to the west.

65 - 71 Brock Street Architectural significance

Architect William Newlands in 1903 designed this brick building for the firm of McKelvey and Birch. In No. 71, the firm had its main business; the additional floor gives the building more prominence in the streetscape.

73 - 75 Brock Street Architectural & historic significance

In 1885 architect Robert Gage designed this building of two stores for Charles Livingston and Company. #73, the smaller store, was occupied by a dressmaker. The main two-thirds of the building, still occupied by the Livingston firm, is symmetrically designed.

77 - 79 Brock Street Architectural significance

An integral part of the streetscape, this building repeats the material and the roofline and first floor cornice line of adjoining buildings.

227 - 235 Brock Street Architectural & historic significance

The limestone buildings in this row, two storeys in the centre with three storey blocks at each end, form an important streetscape. They also represent the growth of the Hotel Dieu Hospital over the years 1844 to 1891 when it occupied these buildings.

34 - 40 Clarence Street Architectural & historic significance

#40, the western, stone section of this building, was erected for homas Askew in 1844. The eastern brick section, a later addition, ontinues the first storey cornice, and the later mansard roof and racketed cornice tie the whole building together.

89 Clarence Street Architectural & historic significance

In 1842, Watkins and Muckleston had this stone office and dwelling built for rental. It was for some time the only stone building on this section of the Anglican property.

93 Clarence Street Architectural & historic significance

This brick office block, in scale with the general streetscape, is more important historically as the one-time office of Sir John A. Macdonald.

96 - 108 Clergy Street Architectural significance

Power and Son were the architects for this terrace of seven dwellings built in 1874 - 75. The building is a fine example of Victorian row housing in brick with strong articulation of the foundation and entrances.

340 - 342 King Street East Architectural significance

Architect William Newlands designed this symmetrical brick building in 1891 for Donald Fraser. The decorative brickwork in the second storey and the window groupings are particularly notable.

346 - 352 King Street East Architectural significance

These two buildings containing shops and upstairs dwellings, built before 1839 and now carefully restored, are prime examples of the well-proportioned stone commercial premises built in early Kingston.

354 - 356 King Street East Architectural significance

Architect Robert Gage in 1876 designed this building for the firm of H. and W.J. Crothers. The very large second storey windows were modern innovations in that period.

358 King Street East Architectural & historic significance

This important corner building, one storey higher than the adjoining buildings, was rebuilt in 1847 after fire had damaged Henry Cassady's large stone house. The corner quoins, window enframements and the twin pilasters on the Princess Street facade are significant features. The building has been in continuous use as a store since before 1835.

68 Princess Street Architectural significance

In 1893 William Newlands designed this handsome brick store front for an early (c. 1819) stone house. It is compatible in scale but a decided contrast to the adjoining 1808 Rochleau building.

155 - 159 Princess Street Architectural significance

The parapet, cornice, string courses and renovated ground floor emphasize the horizontal lines of this large brick corner building, a fine example of the 1860s commercial block.

312 - 314 Princess Street Architectural significance

The parapeted end wall of this 1840 stone building marks the beginning of almost a block of important commercial buildings.

16 - 318 Princess Street Architectural significance

his three-storey building is an excellent example of a much later uilding (c. 1905) being designed to relate to the adjoining older uildings. The cement block, string courses and window designs re compatible with the rest of the buildings in this block.

320 - 322 Princess Street Architectural & historic significance

Hiram Weeks' 1841 stone house was occupied from October 1842 to September 1844 by the young Queen's College. The original entrance-way has been carefully preserved.

324 - 332 Princess Street Architectural significance

Robert Carson's limestone building, the four western bays, was added to when the eastern section was built after 1870 by his widow. The skillful blending of design with arched window openings and extended string courses make a unified facade in this streetscape.

334 - 336 Princess Street Architectural significance

This building exemplifies the skillful use of brick in pilasters, corbelled architraves and cornice. The upward thrust of the centre parapet is counterbalanced by ashlar string courses.

338 - 344 Princess Street Historic significance

The western section of this brick-faced building was the Grimason House, a favourite tavern of Sir John A. Macdonald. The eastern section was added in 1865 beside the carriage-way.

172 Ontario Street Architectural & Historic significance

One of the finest early commercial structures in Kingston and a former waterfront hotel, this corner building of excellent architectural design, combining brick and stone, is the most important building in this block.

174 Ontario Street Architectural significance

This brick building is an integral part of the streetscape although it was built at least twenty years after the others and illustrates the changes in heights of floors and the use of iron pilasters in the store front.

178 - 186 Ontario Street Architectural & historic significance

In 1853 Stephen Irons commissioned John Power to design a hotel which is the five-storey section of this brick and stone building. William Newlands in 1888 did further alterations and additions for the Frontenac Hotel. The stone arches with keystones provide a strong base for the series of brick pilasters rising to round arches in the main building. The label moulding of the windows in the smaller section are important architectural features.

192 - 194 Ontario Street Architectural significance

This brick and stone office building duplicates the design of the southern section of the Frontenac Hotel and, in effect, completes the symmetry of the block.

209 Ontario Street Architectural and historic significance

William Newlands designed this station for the Kingston and Pembroke Railway in 1885. The symmetrical series of arched openings and the bellcast roof are important architectural features.

251 Ontario Street Architectural significance

John Power designed this 1876 firehall. The central hose tower with bellcast roof is the main architectural feature. It is flanked by garage doors, now a window and the main entrance to this renovated building.

263 Ontario Street — Architectural significance

In November 1864 Hardy's cutstone building with its series of arched openings was ready for business. In 1895 William Newlands renovated the building adding the mansard roof and pedimented dormers for Neil Polson.

19-23 Queen Street — Historic significance

This range of limestone buildings represents the beginning in 1848 and the later expansion of the Kingston Gaslight Company. In 1904 William Newlands designed the brick building with its great arched windows for the City of Kingston. These are fine examples of industrial buildings.

79 - 81 Queen Street — Architectural significance

This double stone house is the first in a streetscape of dwellings built between 1840 and 1870 and still occupied as dwellings. The symmetrical facade is topped by a moulded wooden cornice.

85 Queen Street — Architectural significance

The brick facade of this stone house marks it as slightly later than the adjacent dwellings in this streetscape. It retains its original ribbed metal roof.

87 - 89 Queen Street — Architectural significance

The distinguishing feature of this double house is the use of transoms in all the first floor openings, with large first floor windows.

91 Queen Street — Architectural significance

The large blocks of smooth stone and the slightly recessed entrance-way are important features of this small house.

93 - 97 Queen Street — Architectural significance

This brick terrace of three dwellings completes the streetscape in this block. Important features are the semi-circular arched doorways set in shallow projections. Architect Robert Gage designed the terrace for John Carruthers.

102 - 104 Queen Street — Architectural significance

The two sections of this double house, although built at different times, are symmetrical. The carriage-way with flanking inset transomed doors are significant architectural features.

108 - 110 Queen Street — Architectural significance

This brick double house designed by Robert Gage in 1880, relates well in roofline, windows and doors to the double house to the east and enhances the streetscape.

161 Queen Street — Architectural and historic significance

This early house had a succession of prominent owners and occupants but is best known as the Power family home from 1868 to Mrs. Power's death in 1910. The western section was an addition. Significant architectural features are the arcaded stone foundation and the bellcast roof of the verandah.

179 Queen Street — Architectural significance

The 1820 home of David Brass has been restored to become an important part of the streetscape and a prime example of the blending of the old and the new.

213 - 219 Queen Street Architectural significance

This double house built in 1842 as a rental property retains the symmetry of the original openings and its proximity to the Church gives it importance in the streetscape.

5. Queen Street United Church - Architectural significance

This 1920 Church replaced an 1886 building destroyed by fire. The pyramidal roofed tower at the corner, large Gothic window to the south and series of Gothic arches to the west are important features of this limestone Church.

235 - 237 Queen Street - Architectural and historic significance

The significant features of this stone double house on a corner lot are the shallow projections containing entranceways, the central projection and the large window openings. John A. Macdonald, his parents and sisters, lived here for some months in 1839.

321 Queen Street Architectural and historic significance

John Power designed this 1854 building which was leased to the Kingston Common School Board until 1884. Significant architectural features are the grouping of windows - pairs in the wings and groups of three with common sills in the main facade.

165 Wellington Street Architectural significance

In 1876 Power and Son designed this corner commercial building for William Ford. The galvanized iron cornice and window lintels are a striking contrast to the brick. At one corner of the mansard roof is the base of a tower.

169 - 171 Wellington Street Historic significance

Built in 1834 for John Collar this stone building had as its first tenant John A. Macdonald who opened his practice of law here in 1835.

NOTE: ** Objection received from Mrs. Mary Sampson.

Schedule 'B' to Report No. 29
(Page 1)

131-133 King Street East Historic & architectural significance

Erected in 1842-43, to plans by William Coverdale for Noble Palmer, founder of the Kingston Spectator, this stone double dwelling served as a temporary residence for Governor General Sir Charles Metcalfe. It was later occupied by the Kingston Seminary for Young Ladies. No. 133 retains its original windows.

141 King Street East Architectural significance
(Belvedere Hotel)

In plan, scale and decoration, this 1880 building, designed by Joseph Power, shows the development of the stylish mansion. It was the home first of John Hinds, then of Dr. Kenneth Neander Fenwick, a prominent physician.

157 King Street East Architectural significance

This large brick Victorian mansion, built for Dr. Edward Horsey in 1882, is an excellent example of the work of architect Joseph Power. The dwelling served for many years as a government residence for commanding officers.

Schedule 'C' to Report No. 29
(Page 1)

REPORT

TO: Planning Board

FROM: G.G. Muirhead,
Director of Planning
and Urban Renewal.

DATE: February 27, 1980

SUBJECT: Cataraqui Master Plan, January 1980
Township of Kingston

ORIGIN: Township of Kingston - Request for City's comments. (See accompanying plan and letter attached).

ANALYSIS: The Cataraqui Master Plan has been prepared for that part of the Township of Kingston bounded by Gardiner's Road, Highway 2 and the CN Railway. The Plan, therefore, does not apply to lands adjacent to the City/Township boundary or the Little Cataraqui Creek flood plain in which the City has an interest.

Primarily, the Plan attempts to establish an overall comprehensive plan within which nine separately owned properties totalling about 280 ha could be developed. The consultants who prepared the Plan were retained by the developers for this purpose.

The main components of the Plan are those usually provided for in a planned area of this magnitude i.e. a full range of land uses including industrial, commercial, residential and open space; a comprehensive road system consisting of collector streets and two arterial streets (Centennial Drive which connects Highways 2 and 33 and Taylor Boulevard which connects Highway 2 and Gardiners Road and intersects Centennial Drive). No estimates are provided of the estimated residential or working populations. However, the approximate number of residential units created is estimated to be 2,500.

The eventual implementation of the Plan should not have any direct effect on the City. Of course, the continued urbanization of large tracts of undeveloped land has effects on the entire urban area which in time become cumulative. While it is extremely difficult to attribute effects to one particular development, it is obvious that continuous growth eventually produces certain conditions which in time require certain controls if the community is to retain its livability.

Schedule 'C' to Report No. 29
(Page 2)

Two aspects of the Plan merit the attention of the City. The first is the connecting of Taylor Boulevard with Counter Street at Highway 2 and the connecting of Centennial Drive with Highway 33 with both connections at the City limits. The Taylor Boulevard connection will obviously encourage an increase of traffic on Counter Street while Centennial Drive will increase traffic congestion at its junction with Highway 33 although the extension to Front Road will relieve traffic flows in the City street system east of the Little Cataraqui Creek. However, it should be noted that the Taylor Boulevard and Centennial Drive extensions do not result from the Plan itself but are proposals already provided for in the Township's Official Plan. Taylor Boulevard within the Plan is an extension of Taylor Boulevard west of Gardiners Road and will serve as a new east-west artery between Highways 2 and 33. The City is already aware of the traffic implications for Counter Street. Centennial Drive is to be projected south of Highway 33 to Front Road. The City has recently expressed its concern to the Township about the possible effects of this extension where it borders the Little Cataraqui Creek at its southern end.

The second aspect, which may be of some interest to the City is a proposal which is not incorporated in the Master Plan but appears to be an added suggestion. This concerns the use of land between the railway and the west branch of the Little Cataraqui Creek north of Highway 33. This area is proposed for a major park to include a district sports facility.

An indirect City concern here would be the protection of the west branch of the Creek from pollution and filling since this branch empties into the main stream. These concerns could be discussed whenever the Township produced a site plan for development at which time there could be some consultation with the City.

RECOMMENDATION:

1. That the Township of Kingston be advised that the City has examined the Master Plan and appreciates being advised that the Plan is under consideration; that the City has no comments with respect to the Plan except for the connecting of Taylor Boulevard with Counter Street at Highway 2 and Centennial Drive at Highway 33, of which proposals the City is already cognizant and realizes that they will have to be considered in conjunction with overall major road matters now being studied as part of the City of Kingston Transportation Study.

Schedule 'C' to Report No. 29
(Page 3)

2. That in view of the mutual concerns of the City, the Township and the Conservation Authority for protection of the Little Cataraqui Creek flood plain, that the Township be requested to consult with the City when site plans are being prepared for development of the proposed district sports centre between the railway and the west branch of the Little Cataraqui Creek.

G.G. Muirhead, M.C.I.P.,
Director of Planning
and Urban Renewal

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Administrator, Traffic, Streets & Parking

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: G. G. Muirhead,
Director of Planning and Urban Renewal.

FROM: K. G. Linseman, Administrator,
Traffic, Streets & Parking.

DATE: March, 6th, 1980

RE: Master Plan Cataraqui,
Township of Kingston.

This memorandum will confirm my comments to you on the proposed Cataraqui Master Plan from a Traffic and Streets viewpoint:

1. The connection of Taylor Boulevard to Counter Street at Princess Street conforms with Kingston Township's Official Plan which was based on a study by Marshall Macklinaw Monahan for the Township in which the writer was one of the observers representing the City. A technical concurrence in the feasibility of this connection to Counter Street was given at that time. Access to No. 2 Highway (Princess Street) should be prohibited in the vicinity of Taylor Boulevard and Counter Street intersection. Also any access to Taylor Boulevard within 200 feet of Princess Street should also be prohibited.

2. The extension of Centennial Drive also conforms with their Official Plan and should be encouraged as this road will provide some relief to Portsmouth Avenue which is the closest north/south arterial east of Gardiners Road/Days Road. The future intersection of Centennial Drive at Highway No. 2 will probably have to be signalized. The location of Centennial Drive connection to Highway No. 2 should be reviewed in order to obtain optimum spacing of signal lights between Gardiners Road and Sydenham Road which are signalized. It may be more feasible to locate Centennial Drive on the east side of Sentry Store in order to provide more suitable signal spacing on Highway No. 2.

3. The discouragement of access to Gardiners Road is commendable due to the Township's proposed Town Center and Shopping Center.

Yours truly,

K.G. Linseman

K. G. Linseman, P.Eng., M.Sc.,
Administrator,
Traffic, Streets & Parking

KGL/npf

REPORT NO. 30

March 24, 1980.

To the Mayor and Aldermen:

1. WHEREAS by a Lease dated the 13th day of December, 1976, the Corporation of the City of Kingston did lease certain areas of the Kingston Harbour Olympic Site located at 53 Yonge Street, in the City of Kingston, more particularly described in the said lease;

   AND WHEREAS THE SAID Cataraqui Bay Yachts Limited assigned the said lease to Scott Yacht Services Inc. by assignment of lease dated the 27th day of March, 1979;

   AND WHEREAS Scott Yacht Services Inc. have applied to the Federal Business Development Bank for a mortgage in the amount of $18,000.;

   THEREFORE BE IT RESOLVED that as recommended by the City Solicitor, the Council of the The Corporation of the City of Kingston hereby consent to the assignment of the leasehold interest to the Federal Business Development Bank as security for a mortgage in the amount of $18,000.

   and further -

   That the Mayor and City Clerk are hereby authorized to sign the Consent to the Mortgage of the leasehold interest.

   (Note: A copy of a letter from the City Solicitor is attached hereto as Schedule "A", 1 Page.)

2. WHEREAS Communication No. 223 has been received from the office of the Director of Titles for a Certificate of Title of lands designated as parts 1 and 3 to 13 on plan of reference dated February 15, 1980, signed by Lawrence G. Woods, O.L.S. (Application No. 1542-13-14):

   THAT, as recommended by the City Solicitor the Director of Titles be informed prior to the date of March 31, 1980:

   THAT, the Corporation of the City of Kingston has no objection to Application No. 1542-13-14 provided that the Certificate of Title to be issued is made subject to the rights of the City of Kingston as set out in the following agreements which have been registered against the title to all the parts which are the subject of this application:

   1. Murney Development Limited and The Corporation of the City of Kingston dated December 13, 1971 and registered January 28, 1972 as Instrument No. 219750.
   2. Murney Development Limited and The Corporation of the City of Kingston dated January 22, 1973 and registered February 15, 1973 as Instrument No. 233233.
   3. Royal Canadian Horse Artillery Brigade Association and The Corporation of the City of Kingston and Paron Construction Limited dated February 15, 1978 and registered June 16, 1978 as Instrument No. 308082.
   4. Paron Construction (Kingston) Inc. and The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston dated July 25, 1978 and registered December 4, 1978 as Instrument No. 316208.
   5. Paron Construction (Kingston) Inc. and The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston dated July 25, 1979 and registered September 13, 1979 as Instrument No. 326941.

(Note: A copy of a letter from the City Solicitor is attached hereto as Schedule "B", 5 pages)

3. That, as recommended by the Fire Chief and the City Solicitor, permission is hereby granted to Alliance Alarms to have a direct telephone line into the Brock Street Fire Station in location suitable to the Fire Chief on the following conditions:

    1. That there will be a payment of $25.00 per annum to the City for supervision of the direct telephone line.

    2. That Alliance Alarms will be responsible for all costs related to the installation and maintenance of the line and will indemnify the City in respect of any claims that may arise.

- and -

That the Mayor and City Clerk be authorized to execute the necessary agreement.

(Note: There is a similar agreement with Bob Londry Electronic Alarms. A copy of the report of the Chief Administrative Officer and the City Solicitor is attached hereto as Schedule "C", 2 pages)

4. That, as recommended by the Commissioner of Parks and Recreation, further to Clause 4, Report No. 25, 1980, a by-law be presented to Council to amend By-Law No. 80-54, "A By-Law to Amend By-Law No. 21, A By-Law Fixing the Rental to be charged for Memorial Hall, Committee Rooms and Council Chambers (Use of by Non-Profit Organizations)" by deleting from Section 1.E the numerals and letters "11(a), 11(b)", and by substituting therefor the numerals and letters "11, 11(a), 11(b)".

(Note: See Report of the Commissioner of Parks and Recreation attached hereto as Schedule "D", 1 page)

(See By-Law 2 : No. 80- 68)

5. That the report of the Chief Administrative Officer, the Commissioner of Works and the Deputy City Engineer, attached hereto as Schedule "E", 5 pages, concerning flooding in Alfred Crescent area and other areas of the City be received and filed.

6. That, as recommended by the City Solicitor:

(A) Upon the proclamation of *The Provincial Offences Act, 1979*, into force, it be the policy of the City of Kingston:

1) To continue the system of summonses and informations under Part III of *The Provincial Offences Act, 1979*.

2) Upon the appointment as "municipal law enforcements officers" by by-law and after the Chief Judge of Ontario has set the fine and approved of the designated wording, dog related offences and other less serious offences proceed under Part I of the Act by offence notice;

3) For more serious offences, which may be of a continuing nature such as breaches of the Property Standards By-Law and the Zoning By-Law and breaches of *The Ontario Building Code* to proceed under Part III of the Act; and

4) To continue under *The Summary Convictions Act* by way of information and summons until Part II of *The Provincial Offences Act, 1979*, is proclaimed.

(B) A By-law be presented to Council to appoint, pursuant to Section 68 of *The Police Act*, the following persons as municipal law enforcement officers of The Corporation of the City of Kingston:

6. (B) (Cont'd)

Jill Suzanne Tripp David Earl Pigion	By-Law Enforcement Officers who enforce all by-laws of the City of Kingston.
Robert Bruce Ruttan	Chief Building Official to enforce The Ontario Building Code and Zoning By-Laws.
Howard Frederick Amey William John Bailey	Building Inspectors to enforce Zoning By-Laws and The Ontario Building Code.
Douglas John Neill	Building Inspector (Plumbing) to enforce licensing of plumbers by-law, By-law 5920, The Ontario Building Code (fire safety) and Ontario Water Resources Regulation 647.
John Sydney Wright Edward Samms Douglas Lyle Werden	Property Standards Officers to enforce the Property Standards By-Law 8597.
George Thomas Beltrami, Jr.	Property Standards Officer to enforce the Property Standards By-Law and Building Inspector to enforce Zoning By-Laws and The Ontario Building Code.
Edward Thomas Hogan Howard Melville Campbell Desmond Joseph Corrigan	(Captain) Fire Inspectors to enforce The Fire Marshal's Act, Fire Prevention By-Law . No. 6652 and The Ontario Building Code.

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "F", 5 pages)

(See By-Law 3 ÷ No. 80- 69)

7. That, as recommended by the Commissioner of Parks and Recreation, permission be granted to Mr. D.L. Salter to use a portion of Confederation Park at the north-west corner of the Chamber of Commerce Building as the site from which to rent bicycles to the general public, through the offices of the Kingston Bureau of Tourism, on the following general conditions:

   1. That there be a charge of $25.00 per month to Mr. Salter.
   2. That the permission granted is for a trial basis during the 1980 tourist season only,
   3. That only 10 bicycles at one time will be stored on this site during the day and that no bicycles will be kept on the site over night.
   4. That the applicant agree to indemnify the City for any claims, actions or suits that may arise from his use of the Park.

- and -

The Mayor and City Clerk are hereby authorized to execute the necessary agreement.

(Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Parks and Recreation is attached hereto as Schedule "G", 3 pages)

8. That, as recommended by the Commissioner of Works, a purchase order is hereby authorized to be issued to Fairbanks-Morse for the supply of a new impeller for the 100 h.p. pump at the North End Sewage Pumping Station at a cost of $4,125.00 to be charged to "Reserve Fund for Sewage System Capacity Increase" since the old impeller will be altered and used in the 75 h.p. pump to increase its capacity.

   (Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "[illegible]", 1 page

9. That, as recommended by the Commissioner of Works, a by-law be presented to Council to amend By-Law No. 9368, "A By-Law to Authorize the Construction of Storm Sewers and Replacement of Sanitary Sewers in Area A under the Provisions of Section 7 of The Local Improvement Act (Petition) (Quebec/Cherry Streets)" to provide:

   (A) Pursuant to section 18 of *The Local Improvement Act*, only part of the work be undertaken and the description thereof be amended as follows:

FORMER (By-Law 9368)	REVISED
(I) Storm Sewers in:	(I) Storm Sewers in:
1) Quebec St. from Barrie to Division	1) Quebec St. from Barrie to 127 feet east of Division
2) Cherry St. from Quebec to Pine	2) (No Change)
(II) Sanitary Sewers in:	(II) Sanitary Sewers in:
1) Quebec St. from Barrie to Division	1) Quebec St. from Barrie St. to 127 feet east of Division St.
2) Cherry St. from Quebec St. northerly 38 feet	2) (No Change)

- and -

   (B) The cost estimates be revised as follows for the reduced amount of work:

	By-Law No. 9368	Proposed Amending By-Law
Total estimated cost	$406,400.00	$405,4[illegible] 00
Owners' share (fixed rate)	5,743.26	4,[illegible].29
City's share (net) payable out of the general rate	307,716.15	321,[illegible].71
Anticipated MTC subsidy	92,940.59	79,[illegible]3.00
Debenture amount	313,459.41	325,70[illegible] 00

- and further -

That the following transfer of 1980 capital budget quota be approved:

9. (Cont'd)

	Increase	Decrease
Amending By-law for sewers in Quebec and Cherry Streets	$13,242.59	-
General Rate Miscellaneous Storm Sewers	-	$13,242.59

(Note: See report of Chief Administrative Officer and Commissioner of Works attached hereto as Schedule "I", 3 pages)

(See By-law 4 : No. 80- 70)

10. Whereas Council approved the following resolution on March 3, 1980 as Motion (1), page 486:

> *"That the Chief Administrative Officer approach the Kingston and Area Real Estate Association and request up to three suggestions for the selection of a licensed real estate agent to act for Chartwood and the City with regard to the Downtown Redevelopment with the Chief Administrative Officer to outline the terms of reference."*

That the report of the Chief Administrative Officer, attached hereto as Schedule "J", 2 pages, be received and that the selection of Mr. Graham Thomson to act as Real Estate Person on behalf of the City of Kingston and Chartwood Developments Limited concerning the Downtown Revitalization Project be approved.

11. That, as recommended by the Commissioner of Works:

(A) Approval in principle is hereby given the change to "once-a-week garbage collection"

- and -

(B) The Public Works Department be authorized to investigate the various alternatives and questions in depth, inviting input from involved parties and to provide a report to Council recommending the appropriate changes.

(Note: See copy of report of the Chief Administrative Officer and the Commissioner of Works attached hereto as Schedule "K", 10 pages)

12. That, as recommended by the Commissioner of Industries and Airport Administrator and the City Solicitor, a revised lease agreement between the City and Toronto Airways Limited for Pad No. 2 at the Norman Rogers Airport in accordance with the report of the Airport Administrator attached hereto as Schedule "L", 1 page) be approved

- and -

That the Mayor and City Clerk be authorized to execute the lease agreement.

13. That, as recommended by the Traffic, Streets and Parking Administrator, a by-law be presented to Council to amend by-law No. 10, "A By-Law Respecting Streets" to permit Canada Trust Limited to temporarily encroach on the sidewalk on Wellington Street south of Princess Street for a distance of approximately two feet from the City property line, for the purpose of displaying a 1980 automobile to be given away in connection with its "Savings Campaign" for the period of April 24, 1980 to May 31, 1980.

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "M", 1 page)

(See By-Law 5 : No. 80-71)

14. That, as recommended by the Traffic, Streets and Parking Administrator, a by-law be presented to Council to grant permission to the Royal Canadian Legion, Branch No. 9, to temporarily close Barrack Street between Wellington Street and King Street on Sunday, April 20th, 1980, from 12:00 noon and 2:00 p.m. for the purpose of conducting a Memorial Service in front of the Legion Building.

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "N", 1 page)

(See By-Law 6 : No. 80- 72)

15. That, as recommended by the Traffic, Streets and Parking Administrator the contract with Brink's Canada Limited for collection of Parking Meter monies be amended effective March 1, 1980 for a period of 18 months, as follows:

a) 25.5¢ per collection from each single head parking meter;
b) 33.5¢ per collection from each double head parking meter.

- and -

That the Mayor and City Clerk be authorized to execute the necessary agreement.

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "O", 1 page)

16. That, as recommended by the Traffic, Streets and Parking Administrator, a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Bagot Street between Barrack Street and Ordnance Street.

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "P", 1 page)

(See By-Law 7 : No. 80-73)

17. That, as recommended by the Traffic, Streets and Parking Administrator, the Ministry of Transportation and Communications be requested for a supplementary allocation of subsidy money for 1980 in the amount of $32,100. for traffic signal modifications as outlined on M.T.C. Form OB-HR-28 attached hereto as page 2 of Schedule "Q".

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "Q", 3 pages)

Respectfully submitted,

R.J. Hamilton

Schedule "A" to Report No. 30
(Page 1)

Office of the
City Solicitor
Our Ref. No. L-106

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: March 13, 1980

RE: Scott Yacht Services - Lease at the Olympic Harbour for the operation of a Ship's Fuel and Pumpout and Minor Repair Service and Boat Storage

The City of Kingston entered into a Lease with Scott Yacht Services Inc. as above noted, pursuant to City Council authority in Clause 5 of Report No. 48, 1979. The Lease was to be for a period from May 1, 1979 to December 30, 1981 and the Lessee, Scott Yacht Services Inc. was to have the option to renew for a further five year period at a rent and on terms to be negotiated.

Scott Yacht Services Inc. have submitted, through their solicitor, a Mortgage on the Lease. This is required by the Federal Business Development Bank which is providing funds so that Scott Yacht Services Inc. can expand their business. This is a standard mechanism whereby the Lessee can obtain a loan and a person that gives the loan can obtain security for it. As is usual in this documents, it is necessary for the landlord to consent to the Mortgage of the Lease and this is required on the last page of the document.

I have examined the indenture, a copy of which is enclosed, and found it to be satisfactory, and recommend it to City Council with the request that the Mayor and City Clerk be authorized to sign the Consent to the Mortgage of the leasehold interest.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

cc: Mr. D. Fluhrer,
Commissioner of Parks & Recreation

Office of the
City Solicitor
Our Ref. No. D-7

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: March 13, 1980

RE: Notice of Application under The Certification of Titles Act by Paron Construction (Kingston) Inc.

The City has received a notice that Paron Construction (Kingston) Inc. are seeking a Certificate of Title from the Director of Titles in respect of its waterfrong development project. The building is proposed to be a condominium and previously the City gave approval of the condominium plan. One of the requirements of The Condominium Act is that there be a Certificate of Title obtained under The Certification of Title Act. This notice is required to be sent to the abutting landowners, one of which is the City, and the landowners are entitled to make a claim to the title to this property within the required notice period, if there is any existing claim that is not protected by the notice and application. I have reviewed the City agreements and the title to the subject property and wish to advise as follows.

The notice states that the applicant is seeking a Certificate of Title in respect of Parts 1 and 3 to 13 inclusive on the attached plan. Part 2 is not claimed since it is, in fact, owned by the City of Kingston, having been conveyed several months ago to the City for a pedestrian waterfront walkway. Paron has a right-of-way over it, in common with other members of the public. The City also has a registered right-of-way over Parts 4 and 5 on the subject plan, being Instrument No. 330075, for the pedestrian walkway and the notice also states that this right-of-way is preserved unto The Corporation of the City of Kingston.

Therefore, the notice is in accord with covenants that have been made to the City of Kingston. However, I would recommend that the Director of Titles be informed prior to the date of March 31, 1980 that the City also wishes to claim the rights and privileges that are set out in certain agreements which have been registered against the title to all the parts which are the subject of this application - Parts 1 and 3 to 13 inclusive. These agreements are being implemented, but it is suggested that since

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the development is not yet complete that we should protect our interest by having the agreements listed in the Certificate so that the title is subject to the City's rights as set out in the agreements. The agreements are listed as follows:

1. Murney Development Limited and The Corporation of the City of Kingston dated December 13, 1971 and registered January 28, 1972 as Instrument No. 219750.
2. Murney Development Limited and The Corporation of the City of Kingston dated January 22, 1973 and registered February 15, 1973 as Instrument No. 233233.
3. Royal Canadian Horse Artillery Brigade Association and The Corporation of the City of Kingston and Paron Construction Limited dated February 15, 1978 and registered June 16, 1978 as Instrument No. 308082.
4. Paron Construction (Kingston) Inc. and The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston dated July 25, 1978 and registered December 4, 1978 as Instrument No. 316208.
5. Paron Construction (Kingston) Inc. and The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston dated July 25, 1979 and registered September 13, 1979 as Instrument No. 326941.

I therefore recommend that a Council resolution be obtained indicating no objection to this application from the City of Kingston, provided that the Certificate of Title to be issued is made subject to the rights of the City of Kingston as set out in the aforementioned agreements.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

cc: Mr. G.G. Muirhead,
Director of Planning & Urban Renewal

MAR 18 1980

Office of the City Solicitor

Our Ref. No. D-7

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: N. C. Jackson,
City Solicitor

DATE: March 18, 1980

RE: PARON CONSTRUCTION (KINGSTON) INC. - APPLICATION UNDER THE CERTIFICATION OF TITLES ACT

Further to my report to you concerning the above dated March 13, 1980, I have been questioned further concerning the effect of pre-Confederation Statutes on the title to this property.

In Mr. McKibbin's tenure I was involved in this issue and thought it best to provide further background for Council's deliberation on this notice.

Two years ago the subject property was in the process of being sold and a Certificate of Title at that time was also requested. I brought tc City Council's attention the Statutes with respect to the title of this property. I indicated at that time there was not a complete chain of title usually required pursuant to the provisions of The Registry Act for all of the property. This was so in particular for a triangle on the property which is outlined in red on the sketch attached hereto.

The question of title then resolved into possessory rights to the triangle and to the effect of pre-Confederation Statutes which vested the harbour in the City of Kingston in 1846. I indicated at that time that this vesting of harbour property in the City was an issue that could be raised. I indicated that it was a concern that had been raised at different times and was still an issue that was unresolved in that a Quit Claim Deed had not been issued over the subject property. The dubious quality of the claim arose because a subsequent statute to the 1846 vesting statute repealed the earlier statute. The repeal statute was in 1849, and another statute in the same year further clouded the issue by indicating that any suit, action or other act commenced by the former corporation shall not abate but may be continued so that all estates and property real and personal and all debts theretofor vested would thereafter be

. . . /2

Schedule "B" to Report No. 30
(Page 4)

vested in the new corporation.

It should, therefore, be brought to Council's attention that the pre-Confederation Statutes do contain this ambiguity as to the present title.

Council, in 1978, chose not to object to the Certificate application, and a Certificate was, in fact, granted in 1978 and registered as Instrument No. 311041.

At that time Mrs. Dorothy Geiger, an interested citizen, brought her concerns to the attention of the Provincial government and presented the situation with respect to the pre-Confederation Statutes to them.

Based on affidavit evidence produced, I was informed at that time that the Province found the applicant's claim to the property acceptable, and a Certificate of Title was issued. The Certificate of Title lists exceptions in Schedule "B"; one being any right reserved or vested under any statute of Canada or Ontario. This may include a pre-Confederation Statute, although it could have been more explicitly so stated.

I previously made Council aware of the possibility of the claim under the pre-Confederation Statutes but indicated the possessory title that was being advocated by the applicant and that there was a requirement in the 1971 Development Agreement that required the City to pass resolutions and by-laws to assist in the implementation of the Development Agreement.

At this point in time, Council are faced with a similar application which it decided not to object to previously. The reason for the second Certification application is due to the Condominium Act requiring the Certification to be in the name of the present owner which is now Paron Construction and also due to the fact that a piece of land other than the one in question was acquired by Paron after the Certificate of Title was obtained.

The only way to resolve the situation with complete certainty would be to Quit Claim one's interest. My recommendation remains the same as in my memo of March 13, 1980; however, I thought it best to provide further background for Council's information.

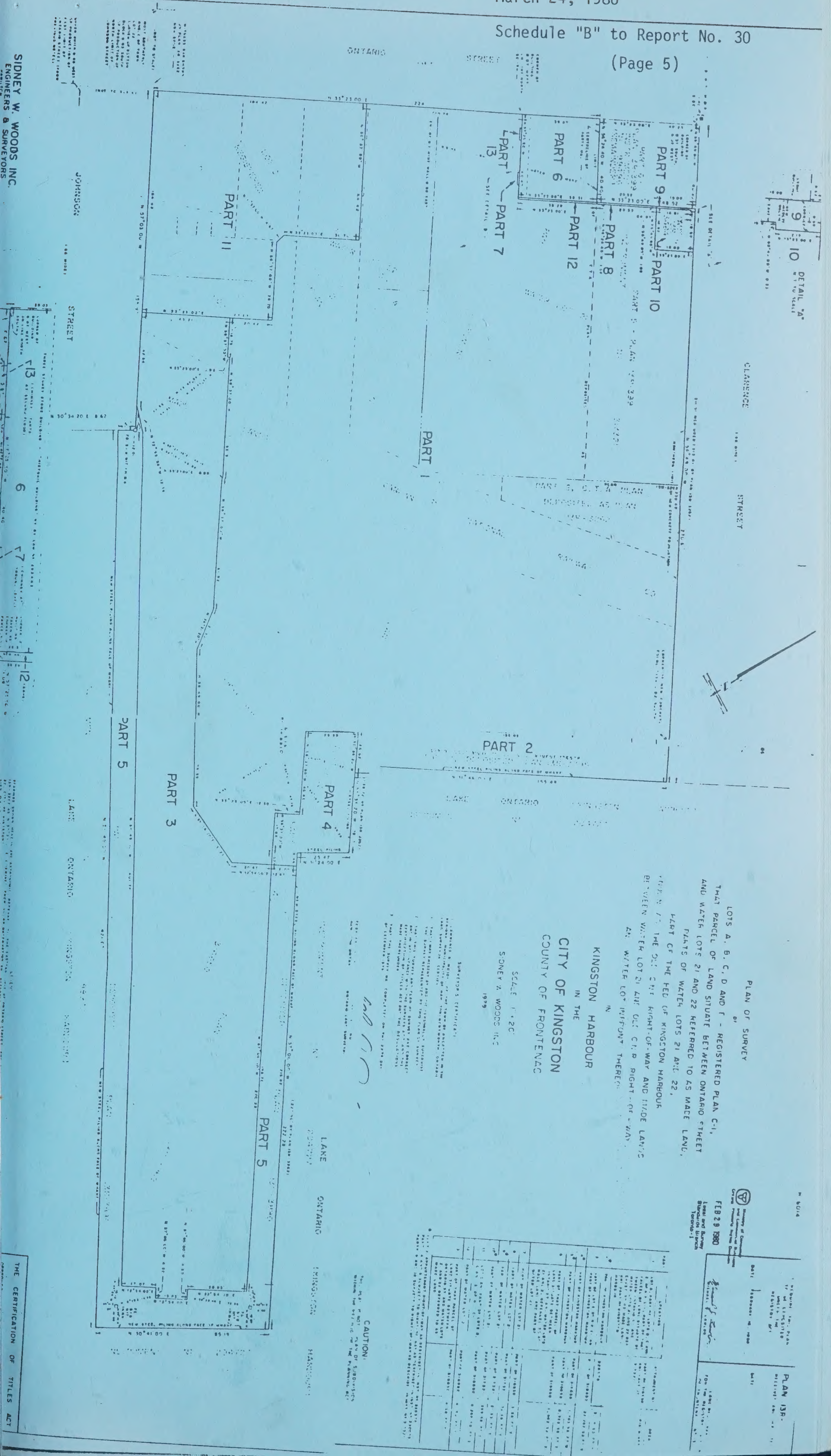
N Jackson

Norman C. Jackson
City Solicitor

NCJ/c
Attachment

Schedule "B" to Report No. 30

(Page 5)


PLAN OF SURVEY
OF
LOTS A, B, C, D AND F - REGISTERED PLAN C-1,
THAT PARCEL OF LAND SITUATE BETWEEN ONTARIO STREET
AND WATER LOTS 21 AND 22 REFERRED TO AS MADE LAND,
PARTS OF WATER LOTS 21 AND 22,
PART OF THE BED OF KINGSTON HARBOUR
IN THE CITY OF KINGSTON
COUNTY OF FRONTENAC
SCALE 1:20
SIDNEY W. WOODS INC
1979
SIDNEY W. WOODS INC.
ENGINEERS & SURVEYORS
ONTARIO STREET
JOHNSON STREET
CLARENCE STREET
LAKE ONTARIO
KINGSTON HARBOUR
PART 1
PART 2
PART 3
PART 4
PART 5
PART 6
PART 7
PART 8
PART 9
PART 10
PART 11
PART 12
PART 13
DETAIL "A"
CAUTION
FEB 29 1980
PLAN 13R-
THE CERTIFICATION OF TITLES ACT

Schedule "C" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 6-3

March 18, 1980

MEMORANDUM

TO: Mayor Keyes and Members of Council

FROM: Mr. R.J. Hamilton, C.A.O.

RE: Alliance Alarms - Agreement with Fire Department

We are enclosing a copy of a report from Mr. N.C. Jackson, City Solicitor, together with a copy of an Agreement with Alliance Alarms.

Mr. Jackson has reviewed the contents therein and we would therefore recommend that the Mayor and Clerk be authorized to sign the Agreement on behalf of the City.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "C" to Report No. 30
(Page 2)

Office of the
City Solicitor
Our Ref. No. F-1

MAR 17 1980

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: March 14, 1980

RE: Alliance Alarms - Agreement with Fire Department

I have received the enclosed agreement from the Fire Chief. Alliance Alarms have asked for permission to have a direct telephone line into the Brock Street Fire Station and have agreed to pay the City $25.00 per annum for the supervision of the line. They have also agreed that they will be responsible for all costs related to the installation and maintenance of the line, and have indemnified the City in respect of any claims that may arise from it. The agreement is to be in effect from April 15, 1980 to December 31, 1980 and provides for 30 days notice of termination.

I have reviewed this agreement, made two slight changes ot its form, and recommend it to you for approval. The City has a similar agreement with Bob Londry Electronic Alarms and it would appear to be working satisfactorily. The authority of Council is required to allow the Mayor and City Clerk to execute this agreement.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule "D" to Report No. 30
(Page 1)

MAR 19 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: March 18, 1980

SUBJECT: BY-LAW NO. 80-54 - A By-Law To Amend By-Law No. 21, A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers" (Use of by Non-Profit Organizations).

ORIGIN: Department of Parks & Recreation

ANALYSIS: By-Law No. 80-54, passed March 10, 1980 (Clause 4, Report No. 25, March 3, 1980), amended By-Law No. 21 to bring it in line with procedures presently being followed.

Section 1.E. of By-Law No. 80-54 refers, in part, to repealing 11(a) and 11(b) of By-Law No. 21. In error, items (a) and (b) were repealed, and the lead-in to (a) and (b), being numbered 11, was not repealed.

RECOMMENDATION: That Section 1.E. of By-Law No. 80-54, A By-Law to Amend By-Law No. 21, be amended by deleting the numerals and letters 11(a), 11(b), and substituting therefor the numerals and letters, 11, 11(a), 11(b).

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

/dg

Schedule "E" to Report No. 30
(Page 1)

CORPORATION OF THE CITY
CITY OF KINGSTON
Office of the Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-12.1

March 19, 1980

M E M O R A N D U M

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: FLOODING - ALFRED CRESCENT

We are forwarding herewith a report from Mr. Graham and Mr. deLugt concerning the flooding on Alfred Crescent in particular and also comments about other flood areas in the City of Kingston.

It is noted by Mr. Graham that we had spent some money a few years ago under Winter Works programs to assist in correcting some of these problems, however, at this time we have not prepared a program to deal with these matters.

We discussed this matter with Mr. Graham who indicated that he has not provided anything in his 1980 Budget for these purposes and the cost of correcting this problem would necessarily have to be born by the ratepayers receiving the benefit unless Council directs otherwise.

R.J. Hamilton,
per C.A.O.

RJH/sd
Encl.

Schedule "E" to Report No. 30
(Page 2)

MEMORANDUM

TO: Mayor K. Keyes

FROM: D. Graham, Commissioner of Works

DATE: March 14th, 1980

RE: FLOODING - ALFRED CRESCENT

Attached is a report from Mr. de Lugt, Deputy City Engineer. (Schedule A)

What has happened here is not uncommon. In the early '50s, subdividers provided the City with petitions for sanitary sewers, watermains, and macadam roads. The macadam road included ditch drainage. The bottom of the ditch was well below the crown of the road.

It was natural that people were not anxious to spend any apparent unnecessary money in developing their lots. Sometimes yards were graded so that they drained to the ditch but were below the crown of the road. Sometimes the low point in a driveway was at the ditch. These are potential future problems for the homeowner if the ditch is eliminated.

The elimination of ditches has created drainage problems in a number of areas. A few years ago we corrected the problem in two areas as winter works projects under which the City had no cost. To-date, City tax dollars have not been used to correct these problems because the lot owners did not foresee that at some future date their grades would be too low.

D. Graham
Commissioner of Works

DG/jc

Encl.

Sch. "A"

2030/9

March 3, 1980

Memo to

Mr. D. Graham, P.Eng
Commissioner of Works

Subject Alfred Crescent - flooding of properties

Origin At the request of Ald. Hawkins, I have inspected the area on two occasions and attended a meeting in City Hall in December, 1979, with a group of affected residents and Aldermen Hawkins and Matthews. At that meeting the residents explored avenues to obtain relief of the serious flooding to which their properties are subjected from time to time as is illustrated in photos submitted with their letter to the Mayor of January 15, 1980.

This flooding is not something new. Our records indicate that a macadam road was constructed on Alfred Crescent in 1954, that storm sewers were installed in 1957 and that asphalt paving with curbs, gutters, boulevards and approaches were constructed in 1959. From our 1952 aerial survey, it appears that all houses on the Crescent have been built since then. It is possible that the area was originally drained via open ditches which were filled at the time of sewer construction. That would explain why the road around the Crescent came to be constructed at a higher elevation than the land inside the Crescent. This situation was further consolidated when curbs, gutters and boulevards were constructed and when, from what we have heard from some residents, old existing sidewalks were reconstructed at the higher boulevard levels. It is likely that the walks were raised at the time of boulevard construction, as the residents have not been charged for sidewalks.

The Crescent is situated in a gentle valley sloping eastward. When the houses were built the ground level between them was raised to about the same level as the boulevards, resulting in the present situation, whereby the rear yards inside the

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Crescent are at a lower level than the surrounding lands and therefor subject to flooding.

Some residents have improved their individual problem by raising their rear yard, but this has not made things easier for the lower areas that remain.

Analysis

To avoid the flooding, the storm water will have to be drained into the storm sewers either overland by raising all rear yards or via a catch basin and storm sewer lateral. The second solution would be cheaper and less disturbing than the placing of so much fill. The catch basin could be placed in a rear yard or, and this would be cheaper, in a front yard with a swale leading the water to it from the rear. There is sufficient capacity in the storm sewer system to accept the additional run off.

Existing Policy

In new developments, we attempt to avoid flooding problems by requiring developers to adhere to approved grading plans. In established areas Council's policy has been to provide relief by constructing sewers and catch basins in the road allowances. For instance, the Third Avenue sewer was built to help drain the north end of MacDonald St and the Concession St sewer relieved flooding at Alfred St. Owners who wish to have a storm sewer connection can have one installed at their cost at the time of sewer construction. At any other time a lateral may be installed by an approved drainage contractor with the City making the actual connection to the main at a standard charge of $50. or the City may install the lateral between the sewer and the lot line. In either case the installation is for the cost of the owner and cut permit fees are charged.

Unfortunately there are several areas in the City where property flooding does take place, such as the south side of Park St east of Napier St., the north side of Cataraqui St west of Rideau St., inside Morenz Crescent, along Butler St and at 141 Hawthorne Ave.

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Mr. D. Graham - 3 March 3, 1980

Financial Considerations

For the provision of a lateral at Alfred Crescent construction costs inside the road allowance have been estimated as follows -

(a) cut permit at summer rate	$300.
(b) connection to sewer	$ 50.
(c) sewer construction within road allowance	$600.

At the meeting in December Mr. Eves, an excavation contractor, quoted the residents a price of $2100. plus cut permit and connection fees for the installation of a rear yard basin and lateral, providing there would be no need for rock excavation. It is unlikely that this low price would hold during the construction season and the total cost with a rear yard inlet is likely to be between $3200. and $4000. A swale and front yard inlet could reduce costs by 50%.

The request from the residents to the Mayor was signed by the residents of 12 properties.

Recommendation

Although the flooding of the area is a serious nuisance extending over a number of properties, it appears to have existed over a long period of time and be of a similar nature as applies to several other areas in the City. In view of this, it seems to be necessary for the City to decline the request from the property owners to give financial help for the alleviation of the water problem on their properties.

gd/gg

G. de Lugt, P.Eng
Deputy City Engineer

MAR 19 1980

Office of the City Solicitor

Our Ref. No. P-181

MEMORANDUM

TO:	R. J. Hamilton, Chief Building Inspector
FROM:	N. C. Jackson, City Solicitor
DATE:	March 19, 1980
RE:	BILL 74, AN ACT TO ESTABLISH A CODE OF PROCEDURE FOR PROVINCIAL OFFENCES

Bill 74 entitled The Provincial Offences Act, 1979 was given third reading by the Provincial legislature on March 27, 1979. The Act is to come into force on a day named by proclamation of the Lieutenant Governor. The Ministry of the Attorney General has informed us that the Act will be proclaimed to be in force on April 1, 1980, with the exception of Part II which will be proclaimed approximately January 1, 1981.

Part II applies to parking offences, and even after proclamation of it, it will require a by-law to be passed by the municipality to bring it into effect, otherwise, it will not apply until two years after Part II is proclaimed to be in force. The other Parts of the Act which will be proclaimed to be in force on April 1, 1980, will affect the City, since its prosecutions under all other by-laws, other than the Parking By-Law and certain provincial statutes, will be subject to this new Act.

Section 2, subsection 1 of the Act states that the purpose of this Act is to replace the Summary Convictions procedure for the prosecution of provincial offences, including the provisions adopted by reference to The Criminal Code of Canada with a new procedure that would distinguish between provincial offences and criminal offences. The purpose of the Act is to provide a less complicated procedure in respect of the more minor offences and to treat them in a less rigid way than the more serious criminal offences under The Criminal Code. These offences will be dealt with in a new Court called the "Provincial Offences Court" instead of the "Provincial Court, Criminal Division". The Act provides for a more expeditious way of dealing with minor offences by the issuance of an offence notice and provides in certain sections that certain technical objections will no longer be applicable.

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In the past, the Courts have been viewed as being backlogged with minor offences, and a good proportion of these minor offences will now be dealt with out of Court through the offence notice.

A person charged under an offence notice will have the option of paying it, proceeding to the Court office at his convenience to discuss it with a Justice of the Peace or to ask for a trial date. If the person does not answer the offence notice, the defendant is deemed not to wish to dispute the charge, and a conviction will be registered in his absence. This can be without a hearing and should save Court time for police officers and by-law enforcement officers. The offence notice should also save time in that it can be served by a provincial offences officer at the time and location where the offence is committed and will, therefore, avoid the necessity of the issuance of an information/summons.

It is to be noted that a summons can still be used under Part I as an alternative. A summons would be used in lieu of an offence notice when it is desirable to have the defendant appear in Court or when no minimum fine has been set for payment out of Court. It is also to be noted that the maximum fine permitted under a summons issued under Part I of the Act would be $300.00, whereas a certificate issued would have a set minimum fine on it, usually under $300.00. Since most of the City's by-laws have maximum fines in excess of $300.00, that is $1,000.00 as permitted by The Municipal Act, at times it will be necessary to proceed as has been the practise in the past, with an information and summons under Part III of the Act. Under Part III of the Act, all other remedies presently available can still be sought from the Court. Therefore, under Part III of the Act, the City in the event of a repeated breach of a by-law could ask for a fine up to the maximum of $1,000.00 or could ask for a restraining order from the Provincial Judge in accordance with a recent amendment to The Municipal Act. The restraining order from the Judge would require that the defendant refrain from breaching the by-law. I would, therefore, recommend that we continue to use Part III for breaches of such by-laws as the Property Standards By-Law and the Zoning By-Laws and The Ontario Building Code. In these situations, it is important to have the defendant before the Court in order to see that the situation is corrected, and this can be done most effectively before a Judge or a Justice of the Peace.

Other offences such as dogs running at large and being unlicenced could eventually proceed under Part I, offence notice or summons; however, Part I, offence notice or summons must be issued by a provincial offences officer. A provincial offences officer is defined to mean a police officer or a person designated under subsection 2. Under subsection 2 of section 1 of the Act,

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a Minister of the Crown may designate in writing any person or class of persons as a provincial offences officer for the purposes of all or any class of offences. This designation has not, however, yet taken place even though the Act is to come into effect April 1, 1980.

In speaking with an official of the Ministry of the Attorney General, I have been led to believe that a regulation will be passed in the very near future designating certain types of municipal by-law officers as provincial offences officers for the purposes of this Act. The Ministry official has indicated that this designation will likely refer to municipal law enforcement officers appointed by the Council pursuant to section 68 of The Police Act. Section 68 of The Police Act, R.S.O. 1970, Chapter 351 states that "the Council of any municipality or the trustees of any police village may appoint one or more municipal law enforcement officers who shall be peace officers for the purpose of enforcing the by-laws of the municipality or police village". I would, therefore, recommend that Council enact a by-law pursuant to section 68 of The Police Act appointing our existing general by-law enforcement officers, building inspectors, Chief Building Official, plumbing inspector, fire inspectors and the property standards officers to enforce the by-laws of this municipality. This designation should assist when the regulation is passed to allow our by-law enforcement officers to make use of the provisions under Part I of the Act.

Also, in order to make use of Part I of the Act and in particular the offence notice, it will be necessary to have a set fine and an appropriate wording designation of the offence. The set fine and designated wording for the offence are to be set by the Court and the procedure adopted elsewhere is to process these matters through the senior Provincial Judge of the locality to the Chief Provincial Judge of Ontario, who must approve of the set fine and the designated wording.

I will be reviewing the fines levied in the past and the wording generally used on summonses and corresponding with the appropriate authority to secure their approval for the set fine and wording.

Since the designation of provincial offences officers at this point in time does not include by-law enforcement officers but only police officers, I would recommend that we pursue the following policy for the immediate future until the regulation designating by-law enforcement officers is passed:

After April 1, 1980, we should continue our system of summonses and informations under Part III of The Provincial

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Offences Act, since these documents can be sworn to by any person. After the designation of by-law enforcement officers is passed, I would recommend that dog related offences and other less serious offences proceed under Part I of the Act by offence notice after the Chief Judge of Ontario has set the fine and approved of the designated wording. For more serious offences which may be of a continuing nature such as breaches of the Property Standards By-Law and the Zoning By-Law, and breaches of The Ontario Building Code, I would recommend that these continue to be under Part III of the Act so that the defendant could be brought before the Court and the problem resolved. Parking offences under Part II of the Act will continue under The Summary Convictions Act by way of information and summons until Part II of the Act is proclaimed.

As soon as possible, as previously stated, I would recommend that Council approve of this procedure and enact a by-law pursuant to section 68 of The Police Act appointing our existing by-law enforcement officers as previously set out in this memorandum. The by-law should specifically name each by-law enforcement officer, and indicate the by-law that he will be enforcing. The list should include the following:

Jill Suzanne Tripp) David Earl Pigion)	By-Law Enforcement Officers who enforce all by-laws of the City of Kingston;
Robert Bruce Ruttan)	Chief Building Official to enforce The Ontario Building Code and Zoning By-Laws;
Howard Frederick Amey) William John Bailey)	Building Inspectors to enforce Zoning By-Laws and The Ontario Building Code
Douglas John Neill)	Building Inspector (Plumbing) to enforce licensing of plumbers by-law, By-Law 5920, The Ontario Building Code (fire safety) and Ontario Water Resources Regulation 647;
John Sydney Wright) Edward Samms) Douglas Lyle Werden)	Property Standards Officers to enforce the Property Standards By-Law 8597
George Thomas Beltrami, Jr.)	Property Standards Officer to enforce the Property Standards By-Law and Building Inspector to enforce Zoning By-Laws and The Ontario Building Code
Edward Thomas Hogan) Howard Melville Campbell) Desmond Joseph Corrigan)	(Captain) Fire Inspectors to enforce The Fire Marshal's Act, Fire Prevention By-Law

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No. 6652 and The Ontario Building Code.

Norman C. Jackson
City Solicitor

NCJ/c

c.c. Chief of Police G. S. Rice
K. G. Linseman, M.Sc., P. Eng.
Traffic and Streets Administrator
R. Ruttan, Chief Building Official
Fire Chief K. A. Cowdy

Schedule "G" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

March 20, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: BICYCLE RENTAL PROPOSAL

We are forwarding herewith a report from Mr. D. Fluhrer, recommending a proposal for bicycle rental service and we would therefore request that Council concur with this.

R.J. Hamilton,
per C.A.O.

RJH/sd
Encl.

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: March 19, 1980

SUBJECT: BICYCLE RENTAL PROPOSAL

ORIGIN: Mr. D. L. Salter (See attached letter)

ANALYSIS: As per above and contained in the attached letter.

RECOMMENDATION: It is recommended this proposal be accepted, on a one year trial basis, as it would provide another service to our public and visitors. It is recommended a $25.00 per month charge be placed as a condition.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attach.

January 22; 1980

Mr. Doug Fluhrer
Parks & Recreation
City of Kingston City Hall

Dear Mr. Fluhrer,

This company is proposing to enter into a bicycle rental operation for the 1980 season. The suggested months of operation would be June, July, August and part of September.

We are interested in promoting the various historic sights in Kingston and believe tourists would prefer a liesurely independent tour by bike through the city area. With this thought in mind it is our desire to locate centrally in the main tourist traffic area near the Tourist Bureau.

After viewing a number of locations in the immediate area we would prefer to be located on park property at the north west corner of the Chamber of Commerce building. We have discussed this with Mr. Gargaro of the Chamber and have his full support for operating this type of service to the public. It is felt it may be an additional service

to patrons from the City Marina as well as vehicle travelling tourists. Mr. Jack Burman of the Tourism Bureau concurs with the idea and feels it is definitely an added tourist enhancement to the area. He, in fact, has indicated a desire to handle ticket sales on our behalf.

It would be our intention to have a variety of bicycles, boys, girls, mens, and womens, as well as three speed bicycles available. Initially we would require space for approximately ten bicycles in racks on the site. We would operate initially with a fleet of twenty-five bicycles and refilling the rental area from an outside storage area as required. Further, it would be our intention to remove all bicycles at the end of each day and put them in our storage area for safe keeping overnight.

We would be willing to consider a small renumeration for the limited space we would be using. Your favourable consideration would be greatly appreciated. Thank you.

Yours Truly,

D.L.Salter

Schedule "H" to Report No. 30
(Page 1)

MAR 19 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: March 17th, 1980

SUBJECT: North End Pumping Station - New Impeller for 100 h.p. Pump

ORIGIN: Public Works Department

ANALYSIS: This pump has been in use since 1956. The impeller is badly worn. It is proposed to purchase a new one and have the old one machined down to fit the 75 h.p. pump. This will increase the capacity of the 75 h.p. pump.

FINANCIAL: Fairbanks-Morse have quoted a price of $4,125 to supply a new impeller with delivery in about 12 weeks.

RECOMMENDATION: That Council authorize issuing a purchase order to Fairbanks-Morse to supply a new impeller for the 100 h.p. pump at the North End Sewage Pumping Station at a cost of $4,125 to be a charge against the Reserve Fund for Sewage System Capacity increase since the old impellers will be altered and used in the 75 h.p. pump to increase its capacity.

DG

D, Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "I" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 20-3

March 20, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: STORM SEWERS AND SANITARY SEWERS
- Quebec Street and Cherry Street

We are forwarding herewith a report from Mr. D. Graham concerning the construction of a storm sewer and a sanitary sewer as indicated.

We would recommend that Council authorize Mr. Graham to proceed and make the necessary transfers as set out in the attached memorandum to accommodate this contract at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "I" to Report No. 30
(Page 2)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date March 19, 1980

Subject Amendment of By-law No.9368, construction of (1) storm sewer in Quebec St from Barrie St to Division St., (2) storm sewer in Cherry St from Quebec St to Pine St., and sanitary sewer (1) in Quebec St from Barrie St to Division St and (2) in Cherry St from Quebec St northerly 38'.

Origin Tenders for the above described work were called. Because the estimates for the by-law were made more than two years ago the tender price of the sewers resulted in a 19.19% over-run. Amendment of the by-law is therefore necessary.

Analysis Other works are involved and with the exception of the sewer by-law tender prices of all other parts appear to be reasonable. If recalled higher prices are most likely to result. With the reduced capital budget we have this year a reduction in the limits of the work is more appropriate than to forego another project. A reduction to 127' east of Division St will mean that the majority of abutting owners signing the petition would increase. It would also mean that Division St would not have to be closed this fall. Sewer separation is an on-going program and a minor shortening of the work proposed for 1980 is not significant.

Financial

	By-law No. 9368	Proposed Amount
Total estimated cost	$406,400.00	$406,400.00
Owners share (fixed rate)	$ 5,743.26	$ 4,981.29
City's share	$307,716.15	$321,720.71
Anticipated MTC subsidy	$ 92,940.59	$ 79,698.00
Debenture amount	$313,459.41	$326,702.00

A Capital Budget transfer of $13,242.59 would be necessary.

Recommendation That pursuant to Section 18 of the Local Improvement Act only part of the work be undertaken and that the by-law description be amended to reduce the extent of the work and the estimates be amended, both as follows -

Construction of storm sewers (1) in Quebec St from Barrie St to 127' east of Division St., (2) in Cherry St from Quebec St to Pine St., and sanitary sewers (1) in Quebec St from Barrie St to 127' east of Division St., (2) in Cherry St from Quebec St northerly 38'.

Schedule "I" to Report No. 30
(Page 3)

	By-law No. 9368	Proposed Amending By-law
Total estimated cost	$406,400.00	$406,400.00
Owners' share (fixed rate)	$ 5,743.26	4,981.29
City's share (net) payable out of the general rate	$307,716.15	$321,720.71
Anticipated MTC subsidy	$ 92,940.59	$ 79,698.00
Debenture amount	$313,459.41	$326,702.00

and the following transfer of 1980 capital budget quota be approved -

	Increase	Decrease
Amending By-law for sewers in Quebec and Cherry Streets	$ 13,242.59	
General Rate miscellaneous storm sewers		$13,242.59

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "J" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.6

March 19, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DOWNTOWN REVITALIZATION

We are forwarding herewith a copy of a letter received from the Kingston and Area Real Estate Association concerning the possible selection of a Real Estate person to act on behalf of Mr. Magwood and the City of Kingston re Downtown Redevelopment.

We recently received a further call from Mr. Magwood who indicated that he had some dealings with Mr. Graham Thomson and would continue to use this service for the Downtown Development work.

Mr. Magwood therefore wishes to notify the City that he would select Mr. Graham Thomson, at this time, to act on behalf of the future project.

Members of Council will recall, that in our memorandum of February 29th, Mr. Magwood had indicated that he would make his selection and advise Council as quickly as possible.

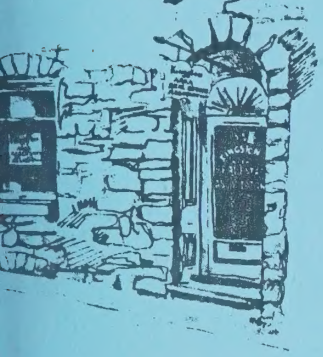
R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "J" to Report No. 30
(Page 2)

Kingston and Area Real Estate Association
(INCORPORATED 1955)
PHONE 548-4889 (AREA CODE 613)
155 BROCK STREET P.O. BOX 75
KINGSTON, ONTARIO K7L 4V6

Member of:
ONTARIO REAL ESTATE ASSOCIATION
CANADIAN REAL ESTATE ASSOCIATION



MAR 17 1980

March 14, 1980

Mr. Robert Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston, Ontario

Dear Sir:

RE: Your proposal to the Board of Directors of the Kingston and Area Real Estate Association to submit names in writing, of qualified real estate agents or a group of agents to handle the transactions between the City and property owners in the proposed Chartwood downtown development.

Further to our discussion in your office on Thursday, March 6, 1980, I have, as agreed at that time, discussed your proposal with my Board of Directors at our regular monthly meeting on March 11, 1980. While the Association is very appreciative of the attention and recognition from your office and the Council of the City of Kingston in connection with this matter, the concensus reached at the meeting was that it is not one of the functions of the Board or its members to make such recommendations.

As a counter proposal, however, we would like your permission in writing in order to request all our member brokers to submit to you the names of various people in their respective offices who might be willing and able to tackle this project. Such a request should probably contain a partial description of the work involved and any other terms of reference as may be applicable.

The final selection as to who, or which group, would be most qualified would then have to be decided upon, perhaps by a process of elimination, and based on negotiation skills, experience and other obvious qualifications.

Please do not hesitate to call me for further assistance at any time.

Yours truly
KINGSTON AND AREA REAL ESTATE ASSOCIATION

Stuart Vandermeer
President

SV/fj

MLS
MULTIPLE LISTING SERVICE

Schedule "K" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

Office of Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-1.2

March 20, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GARBAGE COLLECTION - ONCE-A-WEEK

We are forwarding herewith a report from Mr. D. Graham requesting that Council approve in principle, to once-a-week garbage collection and further that the Public Works Department be authorized to investigate various alternatives and prepare future reports for Council's deliberations.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

MAR 19 1980

MEMORANDUM

TO: R. J. Hamilton
Chief Administrative Officer

DATE: March 18th, 1980

SUBJECT Once-a-week Garbage Collection

ORIGIN Request from Council for a feasibility report.

ANALYSIS A preliminary report by the Deputy City Engineer is attached. From this report it is feasible to go to once-a-week collection, in the residential areas in particular. There are savings to be made. There are a number of alternatives to be investigated.

RECOMMENDATION That Council approve in principle the change to once-a-week collection and that the Public Works Department be authorized to investigate the various alternatives in depth inviting input from involved parties and to provide a report recommending the appropriate changes.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Encl.

Schedule "K" to Report No. 30
(Page 3)

City Clerk

Our Ref. No. 7-1.2;
17-12.1.

MEMORANDUM

MAR 10 1980

TO: D. Graham,
Commissioner of Works.

FROM: M. C. Healy,
City Clerk.

DATE: March 7th, 1980

RE: Once-A-Week Garbage Pick-Up

This will confirm that City Council approved the following Motion at their regular meeting held March 3rd, 1980:

"That the Commissioner of Works be requested to prepare a feasibility report on a once-a-week garbage pick-up."

M. C. Healy,
City Clerk.

MCH:jm

Schedule "K" to Report No. 30
(Page 4)

MEMORANDUM

TO: D. Graham, P. Eng.,
Commissioner of Works

DATE: March 11th, 1980

FROM: G. de Lugt, P. Eng.
Deputy City Engineer

RE: REPORT ON ONCE-A-WEEK GARBAGE COLLECTION

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1. According to a City of Sudbury garbage collection survey of September 1976 the following cities in Ontario had once-a-week garbage collection in the residential areas; Sault Ste. Marie, Kitchener, Ottawa, Richmond Hill, Hamilton, London, Timmins, Guelph, Chatham, Brampton, Welland, Burlington, Sarnia, New Castle, Port Colbourne, Woodstock, Oakville, Brantford, Cambridge, Pickering, St. Thomas, St. Catherines, Orillia, Windsor, Thunder Bay, Waterloo and Oshawa.

Of the foregoing cities the following provided twice-a-week collection during summer time: Kitchener, Ottawa, St. Thomas and St. Catherines.

The following Ontario cities had twice-a-week residential collections: Mississauga, North York, Brockville, Barrie, Cornwall, Belleville, Markham, Scarborough, Etobicoke and Toronto.

The same survey showed that most Ontario cities have twice-a-week collection for the central business districts.

2. From a 1979 survey (see addendum #1) it appears that out of the 12 Ontario municipalities with populations between 50,000 and 75,000 only Kingston and Markham provide twice weekly collections. The same survey pointed up the fact that since the 1976 survey the Cities of Mississauga and Sudbury have changed from twice to once-a-week collections. Cities that also made that change in the 1970's include Windsor (see addendum #2) and Peterborough.

3. Mississauga changed over in June of 1976 to once-a-week collection for low density residential areas and offices. Apartments with 4 or more units still receive the twice weekly service. Sudbury changed in May of 1979 to once-a-week for all residential areas but retained twice-a-week service for the downtown area, as do most other municipalities that provide once-a-week collection for their residential areas. At the time of the change Sudbury contracted out the downtown collection and stipulated that it take place between 6 p.m. and 2 a.m. on a twice weekly basis.

....../2

4. Last year the Kingston Township Council approved a change from twice weekly to once-a-week collection in the section of the municipality that was receiving twice weekly service. This change is due to take effect upon agreement with the Union.

5. A survey by the International City Managers Association in 1974 showed that at that time in the north central region of the U.S. only 20% of the cities had twice-a-week collection (see addendum #3).

6. In Kingston collection is twice weekly except when a paid holiday falls on a collection day and the half of the City so affected is served that week only once. This year the southern half will have 7 weeks with the service reduced to once only and the northern half will have 5 such weeks. This means that once-a-week collection frequency will be 11% of the time this year and twice-a-week collection frequency will be 89% of the time this year.

7. The question arises: what would be saved if the collection frequency were reduced to once-a-week year-round? Addendum #3 suggests a potential saving of 33%. Addendum #4 gives the range of 25 to 50% as the savings to be expected. On the basis of saving one third of all costs directly related to wages and packer maintenance the difference in Kingston for the year 1979 would have been $154,334.30. It should be noted that in regard to garbage collection the value of 1 mill equals $155,048 so that the above saving would virtually be equal to 1 mill. The average single family was taxed a total of 167.59 mills in 1979 and the saving would thus represent a tax decrease of .6%.

The relatively small effect that the reduction in service would have on the mill rate is pointed out not to detract from the significance of the potential cost saving, but to illustrate that it will not result in a dramatic reduction in the mill rate.

8. It should also be pointed out that the present method of collection is fixed in the CUPE109 contract which runs till December 31st, 1980 and that any changes in the collection system are therefore subject to agreement by the Union.

As any changes in the present collection schedules will have a significant impact on the work of the employees in the garbage section, it is suggested that discussions with the Union take place as early as possible. There may be several options in regard to a once-a-week collection system and the success of a change-over will depend in a large measure on the extent of the acceptance of it by the workmen.

....../3

9. Whilst it appears to be quite feasible to institute once-a-week collection year round, there are several questions that should be looked into, such as:

a. Should twice weekly collection be retained for any specific areas such as the Kingston Shopping Centre and Downtown Business Area;

b. Should certain large generators of waste be given twice weekly collections, such as certain commercial establishments, high-rise apartment buildings and the University;

c. Should the present six times-a-week collection for four of the City's hospitals be changed to a lesser frequency;

d. Should the collection times be changed with downtown being collected at night or crews starting at 8a.m. instead of 6 a.m.;

e. Should the collection be organized over four 10-hour work days or five 8-hour days;

f. What will happen on statutory holidays;

g. When should changes become effective?

It is suggested that once Council approves in principle the change to a once-a-week collection, these matters be addressed in detail with input also from other parties in order that we may arrive at the most appropriate system change.

G. de Lugt, P. Eng.
Deputy City Engineer

GL/jc

Encls.

March 24, 1980

Schedule "K" to Report No. 30 (Page 7)

GOVERNMENTAL REFUSE COLLECTION AND DISPOSAL ASSOCIATION

SURVEY OF SOLID WASTE PROCEDURES IN ONTARIO

50,000 TO 75,000 POPULATION GROUPING

NAME OF MUNICIPALITY

LDR SINGLE UNITS SMALL MULTIPLES

HDR LARGE MULTIPLE DWELLINGS

COM OFFICES BUSINESSES

TOWN OF MARKHAM

CITY OF WATERLOO

CITY OF SARNIA

CITY OF PETERBOROUGH

CITY OF GUELPH

CITY OF BRANTFORD

SCHEDULE
- ONCE A WEEK
- TWICE A WEEK
- COMBINATION (SPECIFY)
- OTHER (SPECIFY)

LOCATION
- CURB/ROADSIDE
- REAR-YARD
- COMBINATION (SPECIFY)
- OTHER (SPECIFY)

LEVEL OF COLLECTION SERVICES

MAX NO. OF CONTAINERS COLLECTED
- 6 AND UNDER PER COLLECTION
- 7 TO 12
- LIMITED, BUT OVER 12
- UNLIMITED
- OTHER (SPECIFY)

HOUSEHOLD TRASH COLLECTION
- NONE COLLECTED
- SPECIAL SPRING COLLECTION ONLY
- SPECIAL FALL COLLECTION ONLY
- SPECIAL SPRING & FALL COLLECTION ONLY
- MONTHLY
- WEEKLY, SEP. FROM GARBAGE COLLECTION
- WEEKLY, WITH GARBAGE COLLECTION
- OTHER (SPECIFY)

CONTAINER TYPES
- CANS
- PLASTIC BAGS
- CARTONS
- FRONT-END CONTAINERS
- ANY WEIGHT LIMITS (LBS)

METHOD OF COLLECTION

COLLECTORS
- MUNICIPAL FORCES
- CONTRACT
- COMBINATION (SPECIFY)

VEHICLE TYPE
- REAR-LOADER
- SIDE-LOADER
- FRONT-END LOADER
- COMBINATION (SPECIFY)

CREW SIZE
- ONE MAN CREW
- TWO MAN CREW
- THREE MAN CREW
- COMBINATION (SPECIFY)
- OTHER (SPECIFY)

CHRISTMAS TREE COLLECTION
- MUNICIPAL COLLECTION
- CONTRACT
- OTHER (SPECIFY)

RECYCLABLES A SEPARATE COLLECTION

NEWSPAPERS
- YES
- NO

BOTTLES
- YES
- NO

CANS, ETC.
- YES
- NO

OTHER (SPECIFY)
- YES
- NO

DISPOSAL FACILITIES

PUBLICLY OWNED
- LANDFILL
- TRANSFER
- INCINERATION
- RESOURCE RECOVERY

PRIVATELY OWNED
- LANDFILL
- TRANSFER
- INCINERATION
- RESOURCE RECOVERY

MUNICIPALLY OPERATED
- LANDFILL
- TRANSFER
- INCINERATION
- RESOURCE RECOVERY

PRIVATELY OPERATED
- LANDFILL
- TRANSFER
- INCINERATION
- RESOURCE RECOVERY

Nov '79 survey

ADDENDUM #1

Schedule "K" to Report No. 30
(Page 8)

ADDENDUM #2

Windsor bid against contractors—and won

The question of whether a municipality should use its own forces to collect refuse, or hire an outside contractor to do the work, is not one that is easily solved. In the City of Windsor, a methodical approach to costing of refuse collection services has paid off by providing hard figures on which to base decisions.

Residential refuse collection in Windsor was originally carried out entirely by City forces. But in 1966, when the city annexed some surrounding communities, a private waste hauling company held a contract to collect residential refuse from about 7,000 homes in one of those communities.

The contract was allowed to continue until its conclusion in 1968 when tenders were called. A bid of $29.48 per home per year for a collection every third working day was accepted; the rate was to remain the same until December 1973.

Early in 1970 the city's total refuse collection practices were closely scrutinized, and as a result, a decision was made to collect refuse once a week throughout the city.

This change required re-negotiation of the commercial contract and as a result it was extended to August 1975 at the rate of $25.07 per home, per year.

At the same time, the number of homes from which refuse was to be collected by the contractor was increased to 11,000 — approximately 20% of the total residential collection.

No consideration was given at that time to carrying out this work with City forces because the labour-management relationship then existing was unsatisfactory and the costs incurred in the City's own refuse collection operation were barely competitive.

By changing to once-a-week collection it became possible to reduce the work force from 120 to 94 and the number of vehicles required from 28 to 21.

At the same time, collection from narrow alleys where economically sized vehicles could not be used was abandoned, with the result that 2,000 homeowners were required to set their refuse out at the curb.

The collection, labour and equipment requirement in the case of these 2,000 stops was reduced from 3 vehicles and 9 men to 1 vehicle and 3 men.

In the following year, the number of men required in a collection crew was evaluated by means of time studies and, in agreement with the Union, crews on rear loading packers were reduced from 3 to 2. When these new arrangements went into effect, the total force engaged on refuse collection had been reduced to 67, including those employed on commercial collection vehicles.

Commercial collection is carried out in Windsor using front lift-container type vehicles and rear loading packers. In the business areas one rear loading truck collects at night and one during the day.

In addition, two 31 cubic yard front loading-container trucks collect from schools, condominiums, public housing, senior citizen complexes and municipal or government type establishments. A total of 445 containers are serviced, requiring 538 lifts per week.

Privately owned apartment buildings are considered as commercial stops and the City does not containerize their refuse or that of any other commercial establishment.

In the Spring of 1973, landfills within the City were closed and Windsor made an agreement with the County of Essex to enable refuse to be disposed of at the county's landfill, about 13 miles from the city, and the labour required for disposal operations was reduced by a net of 9.

In 1974 record keeping procedures were incorporated into the Maintenance Management Reporting System so that every two weeks, a computer print-out card provides, for each daily route:

- Current manhours required for the two-week period;
- Total manhours required for year to date;
- Current tons collected;
- Tons collected, year to date;
- Net cost including equipment;
- Number of stops on the route;
- Manhours expended per house collection;
- Average pounds per house;
- Current manhours per ton;
- Manhours per ton year to date;
- Current cost per home;
- Cost per home, year to date;
- Current cost per ton and the average year to date cost per ton.

These costs include the net cost of labour and the gross cost of equipment.

In mid-1974 the use of one man packers was studied. As a preliminary, foremen and several union employees were sent to Waterloo and Guelph to see how the packers operated and to discuss them with operators of that type of equipment.

Although the city employees showed little enthusiasm, they agreed that a one man packer operation would result in further savings. So the city leased one and it went into operation on January 1, 1975. In set-out situations, savings of up to 20% on the costs normally incurred using conventional rear loading packers with a crew of two men have been recorded.

The existing contract, under which 20% of the total residential collection area is picked up by a contractor, was due to expire in August 1975, and after numerous discussions between the Commissioner of Works, the Union, and supervisors, it was decided that the city should bid on the work.

The existing computer print-outs supplied the basic information needed and in formulating the bid it was decided that no additional facilities and no additional administrative and supervisory personnel would be required.

The total hours of pay required to keep a refuse collector on the job in a twelve month period averaged out to 2,552, and the projected annual cost of labour was calculated by using these total hours and adding 20% for fringe benefits to the hourly rate.

This percentage addition ade-

This article is based on a presentation made by John Wilkin, Director of Operations, Windsor, at the Fall Workshop of the Municipal Equipment and Operators Association.

CIVIC
Jan. '76.

ADDENDUM # 3

unicipal

ontinued from page 54

offset by savings resulting from bag age, if the bags are combined with her cost saving measures such as duced crew sizes or a switch from ckyard to curbside service.

A commonly voiced problem w h g. usage is that animals rip th n en, causing more problems than ey are worth. It should be noted that gs tip over metal and rubber cans o. Some cities have found that a oonful of household ammonia ded to the bag before closing will lp repel animals. A strictly enforced sh law can also be helpful. Citizens ght also be encouraged not to put gs out the night before.

One relatively new practice is the of metered bags. Estherville, Iowa, ances all of its refuse collecting and posal system from the sale of ecially marked plastic bags. Citizens required to use only the city bags. e costs of the bags are placed at a el which covers all solid waste costs. ndled newspapers, large items, and d wastes are also picked up by the . if they are bundled in parcels and e an empty bag attached. The advantages of this system are many. There are no costly billing procedures; the system is self-sustaining with no money needed from the general fund, and the system is more equitable in that those who generate more wastes are charged more. A resident generating only one bag of refuse every two weeks pays only for the one bag.

Frequency of collection

For health and sanitation reasons, the minimum acceptable frequency of collection for residential wastes containing putrescibles is once a week. In certain situations, particularly in inner-city areas, dense population and seriously restricted storage space often combine to require more frequent service. Research in this area has been published by Robert A. Colonna and Cynthia McLarens of the EPA.

According to a 1974 ICMA Survey, over five hundred cities now have combined mixed refuse collection (refuse and putrescibles together). Fifty-three percent of these cities have once-a-week collection, while forty percent provide service twice per week. In the north central region of the country, only twenty percent of the cities have twice-a-week collection, while seventy-six percent collect once a week. This is in contrast with the southern cities, where sixty-five percent have twice-a-week and twenty-three percent have once-a-week collection.

Some of these differences are undoubtedly due to climate variations. Also, twice-a-week collection used to be the common practice stemming from the belief that it was unhealthy to leave trash in cans for more than a few days. However, with properly sealed containers this has not proved to be a problem. In addition, once-a-week collection represents a considerable reduction in costs.

The level-of-service questions raised in terms of curbside vs. backyard are also a consideration when deciding frequency of collection. Twice-a-week collection is a higher level of service. The question the city must deal with is "are citizens willing to pay more for this additional service?"

In comparison with service once a week, collection twice a week requires additional resources in terms of crews and equipment. It appears from the EPA Residential Collection Systems Study data that the number of homes served per week by the twice-a-week system was approximately two-thirds of the once-a-week system. Thus, to go from once-a-week to twice-a-week collection would require fifty percent more crews than are used in the once-a-week system. Conversely, to go from

Continued on page 78

Municipal

Continued from page 7

twice-a-week to once-a-week collection would require thirty-three percent fewer crews than used on the twice-a-week system.

Besides reducing the number of employees and amount of equipment needed, once-a-week collection also reduces fuel consumption by approximately thirty percent. This, in itself, offers great potential savings to local governments.

Mechanized collection

Over the last five years some seventy-five cities have initiated mechanized systems for refuse collection. The advantages of the systems are quite obvious. Mechanized systems are able to service many more homes than manual systems and in a shorter period of time. Since mechanized systems employ a lifting device, refuse collectors have a lower potential for industrial accidents.

Two of the systems utilize polyethylene containers for refuse storage. The containers range in size from eighty gallons to 300 gallons.

The first system is actually partially mechanized. Residents roll out eighty gallon containers to the curb—Collectors then position the conta , on the lifting device and the containers are mechanically emptied. With this type of system a typical three-person crew is able to service up to 800 homes per day.

The second system uses ninety gallon containers rolled out to the curb and 300 gallon alley containers. These containers are picked up by a fully mechanized one-person vehicle and the driver never leaves the cab. While container costs are much greater with this system, a one-person crew is able to service up to 750 houses per day using ninety gallon containers, or 1800 houses a day using 300 gal. containers.

A third system utilizes metal alley containers shared by 3-4 families. The containers are picked up and emptied by a fully mechanized vehicle operated by one person.

When these figures are broken down into such productivity measures as households served per person-day, the difference between mechanized systems and standard three to five person manual collection is significant.

Since the containers are capable of holding from eighty to 300 gallons of refuse, it is necessary to service them only once per week. Many municipalities have found that the switch to once-a-week service is facilitated by use of the containers.

Routing/re-routing

Most systems improvement strategies will require that routes be revised in order to translate the changes into savings. If a change brings about a twenty percent increase in productivity and the routes stay the same, then no significant savings will result. Savings can result, therefore, from re-routing systems, even if no other system changes occur. Typically, in most cities when the city expands, routes expand, and the route to be traveled is left up to the driver.

The Environmental Protection Agency has developed several management tools to be used in increasing productivity routing. Kenneth A. Shuster and Dennis A. Schas provided the following insights:

"Micro-routing looks in detail to each daily collection service area to determine the path that the collection vehicle should follow as it collects from each service on its route. The objective is to minimize the driving time on the collection route through minimizing the dead distance (i.e., street segments that have no service or are traversed more than once), backing of vehicles, U-turns, collection on major

Continued on page 84

F
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ADDENDUM # 4

Productivity

Continued from page 32

ment/facility maintenance and consumable costs. In addition, labor costs must be normalized if intercity comparisons are to be permitted, and costs as a whole must be figured in terms of collection and non-collection time.

Non-collection time, in short, includes haul time, equipment downtime, the time required at the disposal site, time spent for breaks, and other relief time. Variations encountered in determining non-collection time renders cost measurement less effective for system comparisons.

Finally, cost measures are often not exemplary of the total costs incurred by operations; the cost for inspection services and administrative facilities is deleted in many cases.

There are some guidelines to keep in mind when comparing productivity measures of different systems. Container types and condition, climate, housing density and topography impact heavily upon productivity — only those systems operating under similar conditions can be accurately compared.

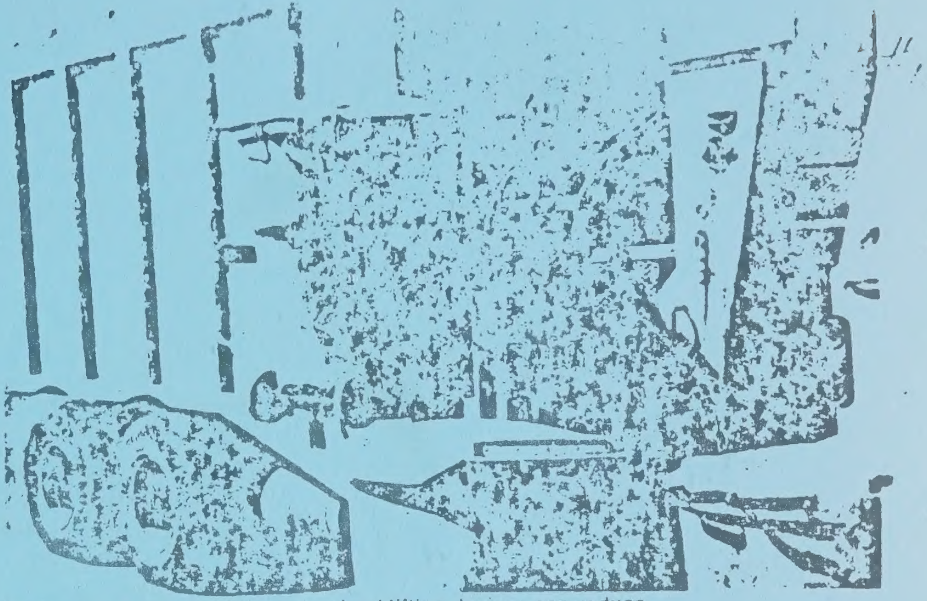
System organizational policies (public, private contract or franchise systems) and the type of incentive system (task or eight-hour day) also affect collection productivity.

The two largest factors to consider, though, are level of service and collection operating methods.

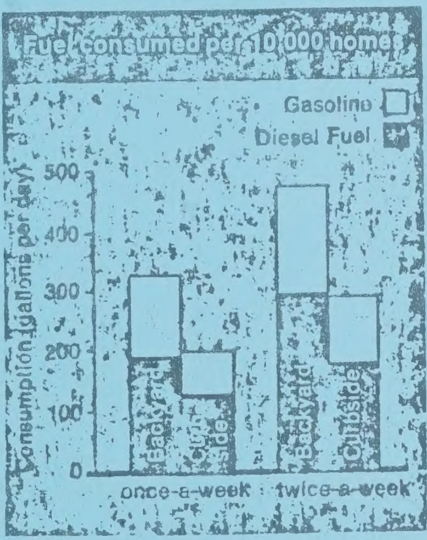
The former is based on the point of collection, collection frequency, storage container requirements and collection time per stop; thus, minimizing the man-minutes of collection time spent at each stop yields the highest collection productivity. The latter takes into consideration crew size, equipment type and capacity, and is important to collection productivity improvement. Assessment of operating methods should therefore be aimed at minimizing non-collection time and producing more time for collection activities.

Costs drop 35 percent

Collection occurs at two general locations: on-property (usually the backyard) and at the curb or alley. In general, on-property collection requires more time, incurs higher costs, consumes more fuel, and is more hazardous to collection crews. On-property collection yields a lower productivity rate because of the cumulative effect of the additional time required to walk to and from the container location. Changing from on-property to curbside collection can improve productivity and lower total collection costs 20-35 percent.



Collection vehicles with mechanized lifting devices can reduce pickup time. Shown here is lifting unit of Rapid Rail system.



Curbside pickups based on once-per-week scheduling uses the least amount of fuel, consumption dropping almost half.

Productivity improvements can also be obtained by prohibiting use of unsafe containers. Using disposable bags, for instance, can result in a 25 percent reduction in collection time per stop.

Conversion from backyard to curb/alley collection, or reducing frequency of service from twice-a-week to once-a-week, requires less fuel for collection vehicles. Further, curbside collection requires up to 40 percent fewer trucks, and a corresponding improvement in fuel consumption.

Improved on-property collection productivity may sometimes be achieved by using satellite vehicles, and has been effective in Memphis, Tenn., Pasadena and West Covina, Calif., for example. Although curbside collection usually allows for a higher productivity rate than on-property collection, satellite vehicles can often reduce the difference. Curb/alley collection was found to be 3.6 times more productive than manual on-property collection measured in tons of refuse collected per crewman per hour in one recent SCS study, but projected to be only 2.6 times greater than an on-property system employing satellite vehicles.

Collection frequently has a definite impact on productivity. A reduction in the frequency of collection (a change in level of service) can yield significant cost savings and productivity increases. A change from twice-a-week to once-a-week collection increases the tons collected per crewman per hour by 25-50 percent, depending on crew size and other factors. Once-a-week collection can cut total system costs up to 50 percent, due to productivity improvements and corresponding reductions in requirements for labor and equipment.

As noted earlier, route considerations for improved collection productivity include crew size and equipment type and size. Because the cost of labor accounts for approximately 60 percent of the cost of collection, the most significant savings can be realized through reductions in crew size. Equipment selection is also dependent upon crew size, with both equipment and crew specifications reflecting the level of service.

One-man crew productivity is nearly twice that of two-man crews and average about 50 percent more than three-man crews. One-man crews are thus 25 to 45 percent less costly than two-man crews, and 35 to 50 percent less than three-man crews for curb/alley collection. The one-man

Continued on page 90

No 56

Robert P. Stearns is a principal and Jane Graeffe is a staff engineer with SCS Engineers, Long Beach, Calif.

Schedule "L" to Report No. 30
(Page 1)

TO: R. J. Hamilton, C.A.O.

FROM: W. D. Stevens, Commissioner of Industries
and Airport Administrator

DATE: March 21st, 1980

SUBJECT: LEASE - AIRPORT
Pad No. 2 - TORONTO AIRWAYS LIMITED

ORIGIN: Industrial Commission and Airport Development Department

ANALYSIS: The area referred to as Pad No. 2 was leased to Wagner Aviation Limited by agreement dated 12th November, 1968 - Council authority Schedule "A" to by-law 6205. Effective date of the Lease was January 1, 1969, remaining in force for a period ending December 31, 1978. During this time the pilot training school business of Wagner Aviation and a licence held by Wagner Aviation to market Texaco products was acquired by Messrs. Lewis and Storring and known as Kingston Air Services. Kingston Air Services was later purchased by Corporate Air Limited which is now known as Kingston Air Services.

In 1977 Otonabee Airways Limited became involved with the Wagner organization and operated the scheduled passenger and air freight business under a management agreement until November, 1978, when Otonabee purchased all of the shares of Wagner Aviation.

A draft Lease for continued use of Pad No. 2 by Otonabee was prepared and reviewed at a meeting of the Transportation Committee held December 6th, 1978. The draft Lease included a rental rate increase from $70. per month to $150. per month. Due to pending changes in the Otonabee operation, the new Lease was not executed and Otonabee was advised by letter, December 7th, 1978, of the rental rate increase effective January 1st, 1979. Therefore, the use of Pad No. 2 by Otonabee and their successors, Toronto Airways Limited, has continued on the monthly basis at the increased rate.

Mr. N. C. Jackson, City Solicitor, has prepared a new Lease, the form of which has been agreed to by the Lessee and Airport Management. The Lease is effective January, 1980, for a term of ten years.

FINANCIAL CONSIDERATIONS:

The rental rate for the new Lease which pertains to the use of land only has been increased from $70. to $150. per month for the ten-year term, subject to an escalation clause for adjustment of the rental rate on an annual basis by the same percentage change as the Consumer Price Index of Statistics Canada.

RECOMMENDATIONS:

It is recommended that the Lease Agreement between the Corporation of the City of Kingston and Toronto Airways Limited be submitted to Council for approval

and further

that the Mayor and City Clerk be authorized to execute the Lease Agreement.

Respectfully submitted,

W. David Stevens, A.M.E.I.C.
Commissioner of Industries
and Airport Administrator

Schedule "M" to Report No. 30
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator.

DATE: March 20th, 1980.

SUBJECT Temporary Encroachment, Sidewalk - Wellington Street south of Princess Street.

ORIGIN Canada Trust Company.

ANALYSIS

1) In connection with a "Savings Campaign" to be conducted by Canada Trust, commencing April 24th, 1980 for a period of five weeks, a request has been received to display a 1980 automobile on the sidewalk adjacent to the Canada Trust property on Wellington Street, south of Princess Street, to be given away in conjunction with the campaign.

3) Since the Canada Trust Building is recessed back approximately four feet from the City property line, the car would encroach onto City sidewalk approximately two feet.

3) The sidewalk at this point is sufficiently wide so that encroachment would not impede pedestrians to any significant extent.

RECOMMENDATION That, notwithstanding the provisions of By-law 10, a by-law be presented to Council to permit Canada Trust Limited to temporarily encroach on the sidewalk on Wellington Street south of Princess Street for a distance of approximately two feet from the City property line, for the purpose of displaying a 1980 automobile to be given away in connection with its "Savings Campaign", for the period of April 24th, 1980 to May 31st, 1980.

K. G. Linseman

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

lk

Schedule "N" to Report No. 30
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: March 20th, 1980.

SUBJECT Temporary Street Closing - Barrack Street, Wellington Street to King Street.

ORIGIN Request from the Royal Canadian Legion, Branch No. 9.

ANALYSIS

1) The original request of the Legion was to close Barrack Street between Wellington Street and Ontario Street between 12:00 noon and 2:00 p.m. on Sunday, April 20th, 1980.

2) Due to the fact that left hand turns are prohibited on Place d'Armes at Ontario Street, and Queen Street is one way westbound, Legion No. 9 agreed that closing Barrack Street between King St. and Ontario St. could cause an extensive detour for motorists. Legion No. 9 also did not consider that the closing of this easterly block of Barrack Street was essential for their Memorial Service.

3) Traffic is light on this section of Barrack Street on Sundays and the proposed temporary closing of Barrack Street for this short period will not cause any serious hardship on traffic movement.

ECOMMENDATION That a by-law be presented to Council to grant permission to the Royal Canadian Legion, Branch No. 9, to temporarily close Barrack Street between Wellington Street and King Street on Sunday, April 20th, 1980, from 12:00 noon and 2:00 p.m., for the purpose of conducting a Memorial Service in front of the Legion Building.

K. G. Linseman

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

k

Schedule "O" to Report No. 30
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: March 20th, 1980.

SUBJECT Rate Adjustment - Collection of Parking Meter Money.

ORIGIN Brink's Canada Limited.

ANALYSIS

1) Brink's Canada Limited has adjusted its rate structure effective March 1st, 1980, for the next 18 months, as follows:

   (a) 25.5¢ per collection from each single head parking meter;
   (b) 33.5¢ per collection from each double head parking.

2) The previous rate structure was 22.5¢ and 30¢ per collection from each single and double head meter respectively, from January 1st, 1978 to March 1st, 1980.

FINANCIAL CONSIDERATIONS

1) The average annual rate increase since January 1st, 1978, is only 5.5%.

2) Provision for the proposed increase has been made in the 1980 budget.

3) The total annual cost for collection of meter money by Brink's Canada Limited will be approximately $17,000.

ALTERNATIVES

1) If the City collected the money it would be necessary to employ an additional person, plus a vehicle, sorting coin equipment, coin wrapping equipment, floor space, supervision, etc.

2) The City Treasurer advised that Brink's price is lower than what it would cost the City to collect the meter money.

RECOMMENDATION

That the contract with Brink's Canada Limited be amended effective March 1st, 1980, for a period of 18 months, as follows:

(a) 25.5¢ per collection from each single head parking meter;
(b) 33.5¢ per collection from each double head parking meter.

K. G. Linseman

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

:lk

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: March 20th, 1980.

SUBJECT Parking Control - Bagot Street, East Side, Barrack St. to Ordnance St.

ORIGIN Request from Kingston Housing Authority.

ANALYSIS

1) Due to parking setbacks from each intersection (hydrant, driveways and the addition of two new driveways for a turning circle in front of the new Senior Citizens apartment building) there is only one space available for two legal parking spaces in this block of Bagot Street.

2) The two parking spaces are usually occupied by all day parkers.

3) The apartment building has provided its own parking lot.

4) There are three municipal parking lots within two blocks of this area.

5) Parking on the west side of Bagot Street from Barrack Street to Ordnance Street is prohibited for the safety of children when playing at the park. However, two parking meters on the west side of Bagot Street could be considered if a need is indicated in the future.

6) Parking prohibition would improve visibility and help reduce accidents at the two adjacent intersections.

RECOMMENDATION

That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that parking be prohibited on the east side of Bagot Street between Barrack Street and Ordnance Street.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "Q" to Report No. 30
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator.

DATE: March 20th, 1980.

SUBJECT Application for Traffic Signal Subsidy for 1980.

ORIGIN Traffic and Streets Department.

ANALYSIS The details of the 1980 traffic signal modification program are as follows:

Intersection	Modification	Total Cost	Subsidy
Princess Street - Portsmouth Avenue	Fixed Time to Fully Actuated Solid State	$25,000.	$12,500.
Princess Street - Sir John A. Macdonald Blvd.	Fixed Time to Fully Actuated Solid State	$25,000.	$12,500.
Montreal Street - Stephen Street	Fixed Time to Semi-Actuated Solid State	$10,000.	$ 5,000.
	SUB-TOTAL	$60,000.	$30,000.
	7% Overhead	4,200.	2,100.
		$64,200.	$32,100.

FINANCIAL CONSIDERATIONS These traffic signal improvements were initiated in 1979 and were included in the capital costs of the Road Improvement Construction By-laws.

RECOMMENDATION That Council request the Ministry of Transportation and Communications for a supplementary allocation of subsidy money for 1980 in the amount of $32,100. for traffic signal modifications as outlined on the attached M.T.C. Form OB-HR-28.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

CORPORATION OF THE CITY OF KINGSTON

PROGRAM OF PROPOSED EXPENDITURES FOR HIGHWAY IMPROVEMENTS
FOR THE YEAR 19__.

	ESTIMATED		
ONSTRUCTION	Total Expenditure	Subsidizable Expenditure	Subsidy
) Bridges and Culverts (i) Total From Reverse Side			
) Roads and Streets (ii) Total From Reverse Side	$60,000.	$60,000.	$30,000.
) Resurfacing Program (Counties & Regions Only) (iii) Total From Reverse Side			
) Equipment and Housing (Rural Only) (iv) From Reverse Side			
SUB-TOTAL (A) to (D)			
) Overhead (7% in Urban Municipalities) *	4,200.	4,200.	2,100.
(1) TOTALS FOR CONSTRUCTION	$64,200.	$64,200.	$32,100.

DTE: DETAILS OF THE CONSTRUCTION PROGRAM TO BE LISTED ON REVERSE SIDE

AINTENANCE (FOR DEFINITIONS REFER TO FORM FB-MRA-36 or 36A)

) Bridges and Culverts			
) Roadside			
) Hardtop			
) Loose Top			
) Winter Control			
) Safety Devices			
Miscellaneous			
SUB-TOTAL (A) to (G)			
) Overhead (7% in Urban Municipalities) *			
County Contributions to Urban Improvement (Counties Only)			
(2) TOTAL FOR MAINTENANCE			
GRAND TOTALS (1)+(2)			

by certify that the above program of proposed expenditures has been adopted by
ation of the Council of the Corporation of the of

CLERK OF THE MUNICIPALITY

* OVERHEAD - For rurals, the construction overhead 1(E) is to be 7% of the estimated subsidizable construction expenditures for (B) Roads and Streets and (C) County and Region Resurfacing Program and the balance of actual overhead then shown as maintenance overhead 2(H).

OB-MR-28
December 1974

SCHEDULE "Q" TO REPORT NO. 30
(PAGE 3)

CONSTRUCTION		ESTIMATED	
		Total Expenditure	Subsidizable Expenditure
A) Bridges and Culverts			
Location	Type of Structure		
i) Total Carried Forward to Reverse Side			
B) Roads and Streets			
Location	Nature of Work		
Princess St. & Sir John A. Macdonald Blvd.	Signal Light Modification to fully actuated solid state	$25,000.	$25,000.
Princess & Portsmouth	Signal Light Modification to fully actuated solid state	$25,000.	$25,000.
Montreal & Stephen Sts.	Signal Light Modification to semi-actuated solid state	$10,000.	$10,000.
ii) Total Carried Forward to Reverse Side		$60,000.	$60,000.
C) Resurfacing Program	(Counties and Regions Only)		
Location	Type of Surfacing		
iii) Total Carried Forward to Reverse Side			
D) Equipment and Housing (Rurals Only)			
iv) Total Carried Forward to Reverse Side			

REPORT No. 31

March 24, 1980

The Mayor reports and recommends as follows:

That, in response to Clause 1 of Report No. 27, as presented at the regular meeting of Council on March 10, 1980, the following terms of reference for the Downtown Core Committee be approved:

1. Review the existing Official Plan and Zoning By-laws re the Central Business District.
2. Review previous reports on proposals to revitalize Downtown Kingston:
   a) Market Square
   b) "Kingston's neglected Core"
3. Review recent market studies on the Central Business District.
4. Review existing government programmes which might provide assistance to revitalization.
5. Recommend action to council on such matters as further studies and/or proposal calls for revitalization.
6. Report annually to Council, in November, regarding major actions taken and future recommendations re the continuation of the committee.

Without limiting the generality of the above terms, the Committee is also expected to commenton those topics which will have a direct bearing on the objective of the committee, which is:

> "The objective of the Downtown Core Committee is to maintain economic and social values of the City within the core of the City by encouraging a large residential and working population downtown, as well as increasing the shopping and visiting habits of people in the area, to the Central Business District."

Respectfully submitted,

Mayor Keyes

(B) That Council Rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

(1) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That Council establish a subcommittee to draft a policy for public access to information at City Hall;

That this committee develop a clear-cut policy regarding "In Camera" discussions;

That this committee review the City's policies regarding access to documents;

That this committee draft a policy regarding employees being interviewed by the media;

That the City Solicitor be asked to examine "In Camera" procedures and relay any recommendations he may have;

That the City Clerk and the Chief Administrative Officer develop and recommend new procedures for meetings to ensure the formal Council meeting begins at a regularly scheduled time.

BYLAWS

(A) That By-Laws 1 to 8 be given their First & Second Readings.

(B) That By-Laws 8 to 12 be given their Third Reading.

(1) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Definition of Family).

FIRST & SECOND READINGS — Proposed No. 80-67
Clause 2, Report No. 29, 1980

BYLAWS (Cont'd)

2) A By-Law to Amend By-Law No. 80-54, "A By-Law to Amend By-Law No. 21, A By-Law Fixing the Rental to be charged for Memorial Hall, Committee Rooms and Council Chambers (Use of by Non-Profit Organizations)" (by deleting from Section 1.E the numerals and letters "11(a), 11(b)" and by substituting therefor the numerals and letters "11, 11(a), 11(b)".

FIRST & SECOND READINGS
Clause 4, Report No. 30, 1980
Proposed No. 80-68

3) A By-Law to Appoint Municipal Law Enforcement Officers of The Corporation of the City of Kingston.

FIRST & SECOND READINGS
Clause 6, Report No. 30, 1980
Proposed No. 80-69

4) A By-Law to Amend By-Law No. 9368, "A By-Law to Authorize the Construction of Storm Sewers and Replacement of Sanitary Sewers in Area A under the Provisions of Section 7 of The Local Improvement Act (Petition) (Quebec/Cherry Streets)" (Revise Schedule "A")

FIRST & SECOND READINGS
Clause 9, Report No. 30, 1980
Proposed No. 80-70

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Temporary Encroachment: Wellington Street south of Princess Street).

FIRST & SECOND READINGS
Clause 13, Report No. 30, 1980
Proposed No. 80-71

(6) A By-Law to Temporarily close Barrack Street between Wellington Street and King Street on Sunday, April 20, 1980, from 12 noon to 2:00 p.m. for Community Purpose.

FIRST & SECOND READINGS
Clause 14, Report No. 30, 1980
Proposed No. 80-72

7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clause 16, Report No. 30)

FIRST & SECOND READINGS
Clause 16, Report No. 30, 1980
Proposed No. 80-73

8) A By-Law to Confirm the Proceedings of Council at its meeting held on March 24, 1980.

THREE READINGS
City Council Meeting No. 21, 1980
Proposed No. 80-74

BYLAWS (Cont'd)

A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Rezone three parcels of land located on the north side of Counter Street between Division Street and LeRoy Grant Drive from Zone M (Industrial) to Zone M.175 (Industrial)).

THIRD READING
Clause 1, Report No. 21, 1980 Proposed No. 80-42

A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clause 9, Report No. 25, 1980).

THIRD READING
Clause 9, Report No. 25, 1980 Proposed No. 80-62

A By-Law to Designate Certain Properties in Portsmouth Village as Being of Historic or Architectural Value or Interest under the Provisions of The Ontario Heritage Act, 1974.

THIRD READING
Clause 2, Report No. 27, 1980 Proposed No. 80-63

A By-Law to Amend By-Law No. 79-26, "A By-Law Respecting Smoking in the City of Kingston."

THIRD READING
Clause 3, Report No. 27, 1980 Proposed No. 80-64

FINISHED BUSINESS

JOURNMENT

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council was held on Monday, March 24, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:15 p.m. His Worship Mayor Keyes presided.

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
APR 18 1980

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop (arrived at 7:25 p.m.) Ald. Clark, Ald. Gerretsen (arrived at 7:20 p.m.) Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos (arrived at 7:20 p.m.) Ald. Matthews (arrived at 7:20 p.m.) Ald. Miller (arrived at 7:15 p.m.) Ald. Tarnowecky, Ald. Timmins (12)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop
Seconded by Ald. Clark

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

(1) Detoxication Centre - 202 Johnson Street - Supreme Court of Ontario Writ of Summons

(2) Land Sale - Industrial Park - Prospect "D" - Reconsideration

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (12)

(B) Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

The Chairman reported that the following motions were passed in the Committee of the Whole "In Camera":

(1) Moved by Ald. Hawkins,
Seconded by Ald. Tarnowecky,

That the City Solicitor be authorized to represent the Chief Building Official with regard to a Supreme Court of Ontario Writ of Summons on the matter of the issuance of a building permit for a detoxication centre at 202 Johnson Street.

CARRIED

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Lampropoulos,
That the City Solicitor be instructed to take whatever action necessary to arrange for the earliest possible date for the court action with regard to the issuance of a building permit for a detoxication centre at 202 Johnson Street.

CARRIED

A05

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the report of the Committee of the Whole "In Camera" be adopted, approve
and confirmed.

CARRIED

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the Minutes of Meeting No. 18 held on March 3, 1980 and the Minutes of Meetin
No. 19 held on March 10, 1980 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 240 to 245.

Filed

(224) From the Township of Kingston regarding the City of Kingston's notificati
of zone changes in all areas adjacent to the City of Kingston, and advisi
that the Township considered the City's resolution (R. 14 (3) 80) and pas
the following resolution concerning it:

> "That Council supports the resolution of Planning Board dated February 20, 1980 concerning notifying the City of any proposed zone changes for Township plans which abut the City boundary and that Planning staff be directed to so advise the City of Kingston and further that the City of Kingston be requested to also notify the Township of Kingston of any contemplated zone changes within the City of Kingston boundaries adjacent to Township boundaries."

(Note: Copies of above letter were distributed to all members of Council

File No. 21-4.11

(225) From the Ontario Municipal Board advising that the Board has approved an
Interim Capital Expenditures Quota in the amount of $1,500,000.00 for the
City of Kingston, as requested (R. 23 (8) 80).

File No. 3-2

Which had been Referred to the City Solicitor

(226) From the Ministry of the Attorney General advising that the Provincial Offences Act will come into force on April 1, 1980. This will mean a vast change in the scheduling of court time for Provincial Offences and By-Law Offences (other than parking).

The Township offices of Howe Island, Kingston, Loughborough, Pittsburgh, Portland, Storrington and Wolfe Island and the City of Kingston will make all matters returnable at 1:30 p.m. to the Provincial Court in Kingston on the following dates:

April 24, May 22, June 26, July 24, August 28, September 25,
October 23, November 27, December - nil.

These dates and times are to be used for all summons matters under Parts 1 & 3 of the Provincial Offences Act, all By-Law offences (other than parking) and all matters for trial.

File No. 2-1.3

Which Project is Included in the 1980 Conservation Authority Budget which had been Referred to the Committee of the Whole:

(227) From the Cataraqui Region Conservation Authority advising that the following resolution was passed at their Annual General Meeting on February 21, 1980:

> "That Project W79/PE-15, a project to provide flood plain mapping, an environmental report and a water management report for the Gananoque River be approved at an estimated cost of $225,000;
>
> That the project be phased over three years in one year phases to comply with the conditions of Section 23 (1a) of The Conservation Authorities Act;
>
> That the benefit of the project be apportioned to the participating municipalities of the Authority in the proportion that the equalized assessment of the municipality or part bears to the equalized assessment of the whole area under the jurisdiction of the Authority; and
>
> That the cost of the project be levied against all participating municipalities in the same proportion as the apportionment of benefit."

This serves as official notification of the apportionment of benefit as required under The Conservation Authorities Act, R.S.O. 1970, Section 24.-(1) and a copy of an estimate of the breakdown of costs over the three year period has been forwarded.

File No. 3-16

COMMUNICATIONS (Cont'd)

Which had been Referred to the Mayor, the Chairman of the City of Kingston Emergency Operations Control Group

(228) From the Ministry of Natural Resources on the matter of dealing with flood emergencies and advising the City of Kingston to re-examine those areas which are subject to flooding to make sure that flood contingency plans are up to date. Priority should be given to deal with developed areas that may be the target of a potential flood.

The Ministry also advises that the Provincial Streamflow Forecast Centre, which is responsible for the important task of providing flood advisories and issuing flood alerts, is now part of the newly-formed Conservation Authorities and Water Management Branch, in Toronto.

The policies governing the Ministry program for provincial response to flood emergencies are outlined in the booklet "Planning for Flood Emergencies" published and distributed in 1976. This booklet is currently under review and in order to improve this program, there may be some changes in its content. A reprint of this publication will be forwarded as soon as practicable.

File No. 5-4

Referred to the Commissioner of Works, the Director of Planning, the Commissioner of Parks and Recreation and the Chief Administrative Officer

(229) From Transport Canada concerning the City of Kingston's request for conveyance of certain street-ends. It was decided that land access to the harbour front was essential to maintain control of the public harbour and to dispose of any of the vital access points represented by the street ends would severely restrict Transport Canada's control and prohibit effective administration of the harbour.

Transport Canada ensures that the City's interests are considered in their management of the harbour and if the City wishes to lease any of the waterlot they would be prepared to give favourable consideration to such a request.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 24-6

Referred to the Traffic, Streets & Parking Administrator

(230) From the Corporation of the City of Sault Ste. Marie inviting and encouraging representation from the City of Kingston to attend the annual Ontario Traffic Conference to be held from May 25th to 28th, 1980 at the Holiday Inn, Ring Road at Notre Dame Avenue in the City of Sudbury.

The aims and objectives of the Conference are to promote traffic safety and to improve traffic conditions on the highways of Ontario. In addition, the Conference affords an opportunity for police, engineers, parking authorities and elected people to exchange ideas and bring about legislative change through resolutions to the Government of the Province of Ontario. The Conference provides a voice and speaks with authority on behalf of the membership to bring about successful conclusions to concerns and problems of numerous municipalities.

File No. 3-6

COMMUNICATIONS (Cont'd)

Filed

(231) Copy of a letter to Mr. J.S. Melo, Ambassador Tavern, 1550 Princess Street, Kingston, from the Liquor Licence Board of Ontario advising of the Board's favourable decision with regard to the application for additional dining lounge facilities (revised plans) in the following areas of the Tavern:

Dining Lounge #1 - Main Floor	84 persons
Dining Lounge #2 - Main Floor	188 persons
Dining Lounge #3 - Second Floor	184 persons
Dining Lounge #4 - Second Floor	93 persons
Dining Lounge #5 - Second Floor	56 persons

File No. 12-6

(232) Copy of a letter to Mr. A. Miele, Assistant Vice-President, Commonwealth Holiday Inns of Canada Ltd., 970 Dixon Road, Rexdale, Ontario, from the Liquor Licence Board of Ontario advising of the Board's favourable decision with regard to the application for additional dining lounge facilities and deletion of patio licence at the Holiday Inn, 1 Princess Street, Kingston. The proposed changes are as follows:

Dining Lounge #1 - Martello - Sixth	43 persons
Dining Lounge #2 - Top of the Inn - Sixth	143 persons
Dining Lounge #3 - Bellevue South - Sixth	156 persons
Dining Lounge #4 - Bellevue North - Sixth	140 persons
Dining Lounge #5 - Crush Area Only - Sixth	NO CAPACITY
Dining Lounge #6 - The Cabinet Room - Main	21 persons
Dining Lounge #7 - The Chart Room - Main	21 persons
Dining Lounge #8 - The Ward Room - Main	22 persons
Dining Lounge #9 - Sir John A. MacDonald - Main	68 persons
Dining Lounge #10 - Main	136 persons
Lounge #1 - Anchor - Sixth	130 persons

File No. 12-6

Referred to the City of Kingston Planning Board

(233) From Transport Canada concerning a lease of federal waterfront lands to the Confederation Place Hotel (Motion (1), Page 378, Council Meeting No. 14, 1980) and stating that they wish to clarify an apparent misunderstanding regarding this matter.

Transport Canada's commitment to the City of Kingston to consider its interests when dealing with lease applications and sales has three separate aspects:

1. To include in leases, a clause requiring the lessee to observe all municipal bylaws, permits and other requirements, including the payment of taxes.
2. To request the City's approval whenever a lease is requested in which the leased waterlot is immediately in front of City owned property.
3. To advise the City of any proposed sale of federal property in order to allow the City an opportunity to purchase.

COMMUNICATIONS (Cont'd)

(233) (Cont'd)

This commitment was first made in June 1975 and was confirmed by the Direct Public Harbours and Wharves in February, 1980. However, the lease application has not yet been forwarded to Ottawa because of insufficient informati Therefore, Transport Canada is requesting any additional information available regarding the City's interest in this particular piece of propert before a final decision is made with regard to the lease application.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 4-2.1

Filed

(234) From the family of the late Frank Bishop thanking the City for its kind expression of sympathy.

File No. 3-6

(235) From the Honourable Keith Norton thanking the City for its copy of a lette to the Ontario Housing Corporation regarding the sale of provincial land at the corner of Portsmouth Avenue and Bath Road (Clause 4, Report No. 14, 1980)

File No. 8-3.9 and 25-2

Referred to the Commissioner of Parks & Recreation and to the Community Centre Board

(236) From the Ministry of Culture and Recreation forwarding a copy of the recent amended Regulation for Certification of Municipal Recreation Directors and Arena Managers.

File No. 17-2.1 and 3-12.3

Filed

(237) Copy of a letter to Pryal & Headrick, Barristers & Solicitors, from the Ontario Municipal Board on the matter of an appeal by Anna Miolee from a decision of the Committee of Adjustment of the City of Kingston. The Board advises that the hearing concerning this, scheduled to be held at 2:00 p.m. on March 31, 1980 has been adjourned, and will advise as soon as a new hearing date has been determined.

File No. 3-12

COMMUNICATIONS (Cont'd)

Filed

(238) From the Federation of Canadian Municipalities notifying of their 43rd FCM Annual Conference to be held from June 8 - 11, 1980.

This Conference, the only national municipal event held in Canada, provides an opportunity for Mayors and Councillors from all parts of the country to meet and discuss matters of common concern. The Conference is open to all interested persons, although only representatives of member municipalities or associations have delegate status.

The issues to be discussed include: constitutional reform, transportation, storage and disposal of dangerous goods, policing and crime prevention and resolutions submitted in advance by the FCM's members.

The deadline for registration is May 8, 1980.

File No. 3-1.2

(239) From Mr. W.R. Green, Associate Assistant Deputy Minister (Personnel), Department of National Defence, Ottawa, notifying of the acceptance of the nomination of Mayor Ken Keyes for membership on National Defence College Course XXXIV commencing September 2, 1980.

File No. 6-2.4

(240) From the City of Welland concerning the City of Kingston's resolution on the forthcoming referendum in the Province of Quebec and advising that they have endorsed a similar resolution from the City of Toronto.

File No. 19-7

(241) From the Association of Municipalities of Ontario regarding a proposed municipal study tour to Israel and Egypt during the period of February 23rd to March 31st, 1981.

The purpose of the study tour is to provide an opportunity for exchange of comparative information and experience by elected representatives and appointed officials in the field of local government.

An example of some topics to be discussed are as follows:

1. Municipal fiscal resources, taxation and responsibilities.
2. Municipal government structures and organization - housing.
3. Social services - regional transportation systems.
4. Environmental management - water and waste management.
5. Intergration of immigrants and funding of integration programs.

File No. 1-5

COMMUNICATIONS (Cont'd)

Filed

(242) From Mr. Brad Hill stating that he does not feel that Canada should support the U.S. in boycotting the 1980 Olympic Games for the following reasons:

1. The Olympic Games are not under U.S. government control or responsibility.

2. It was very hypocritical of the U.S. to host the Russia Winter Olympic Team.

3. The U.S. congressmen state that they are concerned about the safety of American athletes, visitors and officials if they go to Russia, but they are ignoring the complaints of 4,000 Vietnam War veterans who are presently suffering from the affects of that war.

4. The U.S. government is still approving the sale of millions of dollars worth of American made products to communist nations, including Russia.

File No. 16-5

Referred to the Planning Board

(243) From the Association of Municipalities of Ontario announcing that it will b sponsoring four, one-day Workshops to discuss the Draft Planning Act. The Workshops will be held during April and May and will provide an opportunity for municipal elected officials, planning board members and municipal planne to exhcange ideas on what the new Planning Act really will mean for Ontario' municipalities. The seminar locations will be Ottawa, April 11/80, London, April 25/80, Sudbury, April 18/80 and Toronto, May 9/80. *(Note: Copy of brochure has been distributed to all members of Council)*

File No. 17-9

Referred to the Chief Administrative Officer

(244) From the Municipality Town of Essex requesting financial support towards assisting the people of that town after an explosion and fire on February 14, 1980.

File No. 7-3

Which had been Referred to the Police Department

(245) From the Cataraqui Region Conservation Authority forwarding the 1980 revise copy of the Flood Warning System. The purpose of this publication is to inform all concerned parties of the system of communicating advisory and warning messages issued by the Ministry of Natural Resources through the Authority. Once advised of an impending flood emergency, in accordance wit this system, it is primarily the responsibility of the municipality to respond to it.

File No. 3-16

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Timmins,
Seconded by Ald. Tarnowecky,

That Council resolve itself into the Committee of the Whole to receive a delegation and reports.

CARRIED

(B) Moved by Ald. Timmins,
Seconded by Ald. Gorham,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation was received and Report No. 29 of the City of Kingston Planning Board, Report No. 30 of the Chief Administrative Officer and Report No. 31 of Mayor Keyes were considered in the Committee of the Whole as follows:

DELEGATION

(1) Colonel J.G.B. Knowlton, Government Agencies Representative for the Salvation Army and Major Reginald Newbury were present to discuss the establishment of a "Harbour Light Centre".

(Copies of the letter from the Salvation Army were distributed with the Agenda)

REPORTS

Report No. 29 of the City of Kingston Planning Board.

Ald. Miller presented Report No. 29 of the City of Kingston Planning Board.

Moved by Ald. Miller,
Seconded by Ald. Knapp,

That Report No. 29 of the City of Kingston Planning Board be received and adopted, clause by clause.

REPORT NO. 29

March 12, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

REPORTS (Cont'd)

Report No. 29 - City of Kingston Planning Board

1. WHEREAS a zone change application has been received from Greenwood Brothers Limited, with respect to 24.4 acres ± located on the north side of Dalton Avenue, west of Division Street and south of Highway 401, from M (Industrial) to C2 (Commercial) to permit construction of a commercial/retail centre; and

WHEREAS the City of Kingston has entered into a development agreement with Campeau Corporation regarding development on the east side of Division Street; and

WHEREAS a hearing on the City's zone change to accommodate the Campeau development is scheduled for March 24, 1980; and

WHEREAS the City has deferred consideration of a zone change application submitted by Ivanhoe Incorporated which would accommodat 101,000 sq. ft. of retail space; and

WHEREAS it is deemed appropriate to deal with the Greenwood zone change application following the Campeau O.M.B. hearing;

THEREFORE BE IT RESOLVED THAT the application made by Greenwood Brothers Limited with respect to land located on the west side of Division Street be deferred until completion of the Ontario Municipal Board hearing on the Campeau proposal.

CARRIED

2. WHEREAS the City Solicitor has indicated that, in view of a recent Supreme Court decision, the definition of a Family by reference to the relationship of its members, in Restricted Area (Zoning) By-Law No. 8499, is *ultra vires*; and

WHEREAS the City Solicitor has also indicated that the City would experience difficulty in enforcing some aspects of By-Law No. 8499 so long as this definition remains in its present form;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499 be amended by deleting Section 4.36, Definition of Family, in its entirety and replacing it with a new Section 4.36 which shall read in full as follows:

"4.36 FAMILY means one or more persons occupying a dwelling unit"

AND BE IT FURTHER RESOLVED that the City seek to obtain approval for this amending By-Law in accordance with the Regulations prescribed under Section 35 (25) of The Planning Act, and that notification occur by way of publication in the newspaper.

(See By-Law No. 1: No.80-67)

CARRIED

REPORTS (Cont'd)

Report No. 29 - City of Kingston Planning Board

3. WHEREAS, on January 9, 1980, the City of Kingston passed By-Law No. 80-11 which amended Zoning By-Law No. 8499 so as to zone land located on both sides of the Little Cataraqui Creek between Sherwood Drive and Princess Street as Flood Plain; and

WHEREAS two letters of objection to this amending By-Law have been received; and

WHEREAS Planning Board has considered these letters of objection;

THEREFORE BE IT RESOLVED THAT By-Law No. 80-11 as recommended in Report No. 5, Clause 2, 1980, be reaffirmed.

TABLED
(See following motion to Table.)

Moved by Ald. Miller,
Seconded by Ald. Timmins,

That, as requested by one of the objectors, Clause 3, Report No. 29 be tabled until April 14th 1980.

CARRIED

Ald. Miller declared a conflict of interest in Clause 4, since she is an employee of Queen's University.

4. THAT, as requested by the owner, Queen's University, and as recommended by the Local Architectural Conservation Advisory Committee, "Summerhill", Queen's University, situated on the main campus of the University north of Stuart Street and west of Arch Street, be designated as a building of architectural and historic value pursuant to Section 29 of The Ontario Heritage Act, 1974, for the following reasons:

"This large villa, built over the years 1836 to 1839 for Archdeacon George Okill Stuart, was one of the most impressive country estates in Upper Canada. With its central block and wings stretching 168 feet across a rise facing Lake Ontario, "Summerhill" achieved distinction beyond its size and site with formal elements of pillars, porticos and parapets. Purchased in 1853 by Queen's University to house the complete university, it was returned to domestic use in 1867 and since that date "Summerhill", the central block or one of the wings, has been the residence of the Principal of Queen's University"

- and further -

THAT, as requested by the Ontario Heritage Foundation, a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 be conveyed to the City, this heritage easement to be registered on the title of the property and be enforceable against all successors on title.

CARRIED

(Ald. Miller abstained from voting)

REPORTS (Cont'd)

Report No. 29 - City of Kingston Planning Board

5. THAT, as recommended by the Local Architectural Conservation Advisory Committee, the proposed sign, as shown on a plan prepared by Eskerod Signs Limited (drawing no. 415B dated February 8, 1980), for 27 Princess Street (S & R Store), being a building designated under The Ontario Heritage Act 1974, be approved.

CARRIED

6. THAT, as recommended by the Local Architectural Conservation Advisory Committee, the properties listed on Schedule 'A' attached hereto be designated as being of architectural or historic value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974, for the stated reasons;

- and further -

THAT the City publish its intention to designate the aforementioned properties, in the manner prescribed by the said Ontario Heritage Act.

(See Schedule 'A' - 5 pages)

CARRIED

7. THAT, as recommended by the Local Architectural Conservation Advisory Committee, the properties located at 131-133 King Street East, 141 King Street East and 157 King Street East as more particularly described on Schedule 'B' attached hereto, be designated as being of architectural or historic value or interest, pursuant to Section 29 of The Ontario Heritage Act, 1974 for the stated reasons;

- and further -

THAT the City publish its intention to designate the aforementioned properties, in the manner prescribed by the said Ontario Heritage Act.

(See Schedule 'B' - 1 page)

CARRIED

REPORTS (Cont'd)

Report No. 29 - City of Kingston Planning Board

8. WHEREAS a revised fill permit application to the Cataraqui Region Conservation Authority by Mr. T. Tait for lands located on the north side of Bath Road east of Armstrong Road, has been referred to the City of Kingston for comment; and

WHEREAS the subject lands are in part, located in the flood fringe of the Little Cataraqui Creek (between the flood line and the fill line); and

WHEREAS, according to the recent plan illustrating the proposed development, the location of the flood plain and flood fringe, as identified by Crysler and Lathem from aerial surveys, may be incorrect and the proposed development could, in fact, encroach upon these sensitive areas; and

WHEREAS an enlargement of the Princess Street culvert may result in a 2 foot rise in the flood plain level and may , thereby, convert much of the present flood fringe area into flood plain; and

WHEREAS the Little Cataraqui Watershed Study Group recommended keeping the flood fringe undeveloped through open space zoning; and

WHEREAS the actual slope of the graded portion within the flood fringe may be greater than that approved by the Conservation Authority and thereby this could accelerate rates of runoff and increase the potential for erosion and pollution; and

WHEREAS the proposed filling could adversely affect the quality of water downstream in the Little Cataraqui Creek which, for the most part, is located within the City of Kingston;

THEREFORE BE IT RESOLVED THAT the concerns expressed in this motion be conveyed to the Cataraqui Region Conservation Authority for consideration with respect to an application for a fill permit by Mr. T. Tait in the flood fringe east of Armstrong Road.

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Tarnowecky,
Seconded by Ald. Clark,

That Clause 8, Report No. 29 be amended to delete from the third Whereas clause, line 4, the word "is" and substitute the words "may be" and delete from the fourth "Whereas" clause, lines 2 and 3, the word "would" and substitute the word "may".

CARRIED

REPORTS (Cont'd)

Report No. 29 - City of Kingston Planning Board

9. WHEREAS the Township of Kingston has forwarded to the City a copy of the Cataraqui Master Plan, and has requested the comments of the City of Kingston; and

WHEREAS this matter has been reviewed by the staff and by the Planning Board;

THEREFORE BE IT RESOLVED THAT, as recommended by the Director of Planning and Urban Renewal, the following comments be conveyed to the Township of Kingston:

a) that the City has examined the Master Plan and appreciates being advised that the Plan is under consideration;

b) that the City has no comments with respect to the Plan except for the connecting of Taylor Boulevard with Counter Street at Highway No. 2 and Centennial Drive at Highway 33, of which proposals the City is already cognizant, and realizes that they will have to be considered in conjunction with overall major road matters now being studied as part of the City of Kingston Transportation Study;

c) that, in view of the mutual concerns of the City, the Township of Kingston and the Cataraqui Region Conservation Authority for protection of the Little Cataraqui Creek flood plain, the Township be requested to consult with the City when site plans are being prepared for development of the proposed district sports centre between the railway and the west branch of the Little Cataraqui Creek.

(See the report of the Director of Planning & Urban Renewal, Schedule `C` - 4 pages)

Respectfully submitted,

K. Matthews
Ken Keyes
B. Knapp
L. Miller
Grant Timmins

Schedule "A' to Report No. 29
(Page 1)

223 - 225 Bagot Street Architectural significance

This double limestone building, once an inn, is typical of the mid-century commercial buildings in the downtown.

315 Bagot Street Architectural significance

This limestone commercial and residential building, built in Kingston's capital period, occupies an important corner site and continues the streetscape of significant buildings on Queen Street.

37 - 43 Brock Street Architectural & historic significance

The Anchor Building, designed by architect William Coverdale, is the largest early corner building on Market Square. The combination of brick and stone, the window designs, the cornice and parapet emphasize its architectural significance.

56 - 60 Brock Street Architectural significance

This stone building is an excellent example of a 20th century sensitive design which in a less ornate form, copies the scale and both the vertical and horizontal emphasis of the adjoining earlier bank building.

55 - 61 Brock Street Architectural significance

This range of three brick buildings has a common roofline and cornice treatment, similar window lintels and a common first storey cornice. The original buildings, damaged in a fire, were repaired to plans by John Power in 1867 and are an important element in the streetscape.

63 Brock Street Architectural significance

This brick building as part of the streetscape continues the roofline of the buildings to the east and over its first storey has a continuation of the cornice on buildings to the west.

65 - 71 Brock Street Architectural significance

Architect William Newlands in 1903 designed this brick building for the firm of McKelvey and Birch. In No. 71, the firm had its main business; the additional floor gives the building more prominence in the streetscape.

73 - 75 Brock Street Architectural & historic significance

In 1885 architect Robert Gage designed this building of two stores for Charles Livingston and Company. #73, the smaller store, was occupied by a dressmaker. The main two-thirds of the building, still occupied by the Livingston firm, is symmetrically designed.

77 - 79 Brock Street Architectural significance

An integral part of the streetscape, this building repeats the material and the roofline and first floor cornice line of adjoining buildings.

227 - 235 Brock Street Architectural & historic significance

The limestone buildings in this row, two storeys in the centre with three storey blocks at each end, form an important streetscape. They also represent the growth of the Hotel Dieu Hospital over the years 1844 to 1891 when it occupied these buildings.

34 - 40 Clarence Street Architectural & historic significance

#40, the western, stone section of this building, was erected for Thomas Askew in 1844. The eastern brick section, a later addition, continues the first storey cornice, and the later mansard roof and bracketed cornice tie the whole building together.

12. 89 Clarence Street Architectural & historic significance

In 1842, Watkins and Muckleston had this stone office and dwelling built for rental. It was for some time the only stone building on this section of the Anglican property.

13. 93 Clarence Street Architectural & historic significance

This brick office block, in scale with the general streetscape, is more important historically as the one-time office of Sir John A. Macdonald.

14. 96 - 108 Clergy Street Architectural significance

Power and Son were the architects for this terrace of seven dwellin built in 1874 - 75. The building is a fine example of Victorian ro housing in brick with strong articulation of the foundation and entrances.

15. 340 - 342 King Street East Architectural significance

Architect William Newlands designed this symmetrical brick building in 1891 for Donald Fraser. The decorative brickwork in the second storey and the window groupings are particularly notable.

16. 346 - 352 King Street East Architectural significance

These two buildings containing shops and upstairs dwellings, built before 1839 and now carefully restored, are prime examples of the well-proportioned stone commercial premises built in early Kingston.

17. 354 - 356 King Street East Architectural significance

Architect Robert Gage in 1876 designed this building for the firm of H. and W.J. Crothers. The very large second storey windows were modern innovations in that period.

18. 358 King Street East Architectural & historic significance

This important corner building, one storey higher than the adjoinin buildings, was rebuilt in 1847 after fire had damaged Henry Cassady' large stone house. The corner quoins, window enframements and the twin pilasters on the Princess Street facade are significant feature The building has been in continuous use as a store since before 1835

19. 68 Princess Street Architectural significance

In 1893 William Newlands designed this handsome brick store front fo an early (c. 1819) stone house. It is compatible in scale but a decided contrast to the adjoining 1808 Rochleau building.

20. 155 - 159 Princess Street Architectural significance

The parapet, cornice, string courses and renovated ground floor emphasize the horizontal lines of this large brick corner building, a fine example of the 1860s commercial block.

21. ** 312 - 314 Princess Street Architectural significance

The parapeted end wall of this 1840 stone building marks the beginning of almost a block of important commercial buildings.

22. ** 316 - 318 Princess Street Architectural significance

This three-storey building is an excellent example of a much later building (c. 1905) being designed to relate to the adjoining older buildings. The cement block, string courses and window designs are compatible with the rest of the buildings in this block.

Schedule 'A' to Report No. 29
(Page 3)

320 - 322 Princess Street Architectural & historic significance

Hiram Weeks' 1841 stone house was occupied from October 1842 to September 1844 by the young Queen's College. The original entranceway has been carefully preserved.

324 - 332 Princess Street Architectural significance

Robert Carson's limestone building, the four western bays, was added to when the eastern section was built after 1870 by his widow. The skillful blending of design with arched window openings and extended string courses make a unified facade in this streetscape.

334 - 336 Princess Street Architectural significance

This building exemplifies the skillful use of brick in pilasters, corbelled architraves and cornice. The upward thrust of the centre parapet is counterbalanced by ashlar string courses.

338 - 344 Princess Street Historic significance

The western section of this brick-faced building was the Grimason House, a favourite tavern of Sir John A. Macdonald. The eastern section was added in 1865 beside the carriage-way.

172 Ontario Street Architectural & Historic significance

One of the finest early commercial structures in Kingston and a former waterfront hotel, this corner building of excellent architectural design, combining brick and stone, is the most important building in this block.

174 Ontario Street Architectural significance

This brick building is an integral part of the streetscape although it was built at least twenty years after the others and illustrates the changes in heights of floors and the use of iron pilasters in the store front.

178 - 186 Ontario Street Architectural & historic significance

In 1853 Stephen Irons commissioned John Power to design a hotel which is the five-storey section of this brick and stone building. William Newlands in 1888 did further alterations and additions for the Frontenac Hotel. The stone arches with keystones provide a strong base for the series of brick pilasters rising to round arches in the main building. The label moulding of the windows in the smaller section are important architectural features.

192 - 194 Ontario Street Architectural significance

This brick and stone office building duplicates the design of the southern section of the Frontenac Hotel and, in effect, completes the symmetry of the block.

209 Ontario Street Architectural and historic significance

William Newlands designed this station for the Kingston and Pembroke Railway in 1885. The symmetrical series of arched openings and the bellcast roof are important architectural features.

251 Ontario Street Architectural significance

John Power designed this 1876 firehall. The central hose tower with bellcast roof is the main architectural feature. It is flanked by garage doors, now a window and the main entrance to this renovated building.

33. 263 Ontario Street Architectural significance

In November 1864 Hardy's cutstone building with its series of arche openings was ready for business. In 1895 William Newlands renovate the building adding the mansard roof and pedimented dormers for Neil Polson.

34. 19-23 Queen Street Historic significance

This range of limestone buildings represents the beginning in 184 and the later expansion of the Kingston Gaslight Company. In 190 William Newlands designed the brick building with its great arche windows for the City of Kingston. These are fine examples of industrial buildings.

35. 79 - 81 Queen Street Architectural significance

This double stone house is the first in a streetscape of dwellings built between 1840 and 1870 and still occupied as dwellings. The symmetrical facade is topped by a moulded wooden cornice.

36. 85 Queen Street Architectural significance

The brick facade of this stone house marks it as slightly later th the adjacent dwellings in this streetscape. It retains its origin ribbed metal roof.

37. 87 - 89 Queen Street Architectural significance

The distinguishing feature of this double house is the use of transoms in all the first floor openings, with large first floor windows.

38. 91 Queen Street Architectural significance

The large blocks of smooth stone and the slightly recessed entranc way are important features of this small house.

39. 93 - 97 Queen Street Architectural significance

This brick terrace of three dwellings completes the streetscape in this block. Important features are the semi-circular arched doorways set in shallow projections. Architect Robert Gage designed the terrace for John Carruthers.

40. 102 - 104 Queen Street Architectural significance

The two sections of this double house, although built at different times, are symmetrical. The carriage-way with flanking inset tran doors are significant architectural features.

41. 108 - 110 Queen Street Architectural significance

This brick double house designed by Robert Gage in 1880, relates w in roofline, windows and doors to the double house to the east and enhances the streetscape.

42. 161 Queen Street Architectural and historic significan

This early house had a succession of prominent owners and occupant but is best known as the Power family home from 1868 to Mrs. Power' death in 1910. The western section was an addition. Significant architectural features are the arcaded stone foundation and the bellcast roof of the verandah.

43. 179 Queen Street Architectural significance

The 1820 home of David Brass has been restored to become an importa part of the streetscape and a prime example of the blending of the old and the new.

Schedule 'A' to Report No. 29
(Page 5)

213 - 219 Queen Street Architectural significance

This double house built in 1842 as a rental property retains the symmetry of the original openings and its proximity to the Church gives it importance in the streetscape.

Queen Street United Church - Architectural significance

This 1920 Church replaced an 1886 building destroyed by fire. The pyramidal roofed tower at the corner, large Gothic window to the south and series of Gothic arches to the west are important features of this limestone Church.

235 - 237 Queen Street - Architectural and historic significance

The significant features of this stone double house on a corner lot are the shallow projections containing entranceways, the central projection and the large window openings. John A. Macdonald, his parents and sisters, lived here for some months in 1839.

321 Queen Street Architectural and historic significance

John Power designed this 1854 building which was leased to the Kingston Common School Board until 1884. Significant architectural features are the grouping of windows - pairs in the wings and groups of three with common sills in the main facade.

165 Wellington Street Architectural significance

In 1876 Power and Son designed this corner commercial building for William Ford. The galvanized iron cornice and window lintels are a striking contrast to the brick. At one corner of the mansard roof is the base of a tower.

169 - 171 Wellington Street Historic significance

Built in 1834 for John Collar this stone building had as its first tenant John A. Macdonald who opened his practice of law here in 1835.

NOTE: ** Objection received from Mrs. Mary Sampson.

Schedule 'B' to Report No. 29
(Page 1)

131-133 King Street East Historic & architectural significance

Erected in 1842-43, to plans by William Coverdale for Noble Palmer
founder of the Kingston Spectator, this stone double dwelling served as a temporary residence for Governor General Sir Charles Metcalfe. It was later occupied by the Kingston Seminary for Youn
Ladies. No. 133 retains its original windows.

141 King Street East Architectural significance
(Belvedere Hotel)

In plan, scale and decoration, this 1880 building, designed by Joseph Power, shows the development of the stylish mansion. It was the home first of John Hinds, then of Dr. Kenneth Neander Fenwick, a prominent physician.

157 King Street East Architectural significance

This large brick Victorian mansion, built for Dr. Edward Horsey in 1882, is an excellent example of the work of architect Joseph Powe
The dwelling served for many years as a government residence for commanding officers.

Schedule 'C'to Report No. 29
(Page 1)

REPORT

TO: Planning Board

FROM: G.G. Muirhead,
Director of Planning
and Urban Renewal.

DATE: February 27, 1980

SUBJECT: Cataraqui Master Plan, January 1980
Township of Kingston

ORIGIN: Township of Kingston - Request for City's comments. (See accompanying plan and letter attached).

ANALYSIS: The Cataraqui Master Plan has been prepared for that part of the Township of Kingston bounded by Gardiner's Road, Highway 2 and the CN Railway. The Plan, therefore, does not apply to lands adjacent to the City/Township boundary or the Little Cataraqui Creek flood plain in which the City has an interest.

Primarily, the Plan attempts to establish an overall comprehensive plan within which nine separately owned properties totalling about 280 ha could be developed. The consultants who prepared the Plan were retained by the developers for this purpose.

The main components of the Plan are those usually provided for in a planned area of this magnitude i.e. a full range of land uses including industrial, commercial, residential and open space; a comprehensive road system consisting of collector streets and two arterial streets (Centennial Drive which connects Highways 2 and 33 and Taylor Boulevard which connects Highway 2 and Gardiners Road and intersects Centennial Drive). No estimates are provided of the estimated residential or working populations. However, the approximate number of residential units created is estimated to be 2,500.

The eventual implementation of the Plan should not have any direct effect on the City. Of course, the continued urbanization of large tracts of undeveloped land has effects on the entire urban area which in time become cumulative. While it is extremely difficult to attribute effects to one particular development, it is obvious that continuous growth eventually produces certain conditions which in time require certain controls if the community is to retain its livability.

Schedule 'C' to Report No. 29
(Page 2)

Two aspects of the Plan merit the attention of the City. The first is the connecting of Taylor Boulevard with Counter Street at Highway 2 and the connecting of Centennial Drive with Highway 33 with both connections at the City limits. The Taylor Boulevard connection will obviously encourage an increase of traffic on Counter Street while Centennial Drive will increase traffic congestion at its junction with Highway 33 although the extension to Front Road will relieve traffic flows in the City street system east of the Little Cataraqui Creek. However, it should be noted that the Taylor Boulevard and Centennial Drive extensions do not result from the Plan itself but are proposals already provided for in the Township's Official Plan. Taylor Boulevard within the Plan is an extension of Taylor Boulevard west of Gardiners Road and will serve as a new east-west artery between Highways 2 and 33. The City is already aware of the traffic implications for Counter Street. Centennial Drive is to be projected south of Highway 33 to Front Road. The City has recently expressed its concern to the Township about the possible effects of this extension where it borders the Little Cataraqui Creek at its southern end.

The second aspect, which may be of some interest to the City is a proposal which is not incorporated in the Master Plan but appears to be an added suggestion. This concerns the use of land between the railway and the west branch of the Little Cataraqui Creek north of Highway 33. This area is proposed for a major park to include a district sports facility.

An indirect City concern here would be the protection of the west branch of the Creek from pollution and filling since this branch empties into the main stream. These concerns could be discussed whenever the Township produced a site plan for development at which time there could be some consultation with the City.

RECOMMENDATION: 1. That the Township of Kingston be advised that the City has examined the Master Plan and appreciates being advised that the Plan is under consideration; that the City has no comments with respect to the Plan except for the connecting of Taylor Boulevard with Counter Street at Highway 2 and Centennial Drive at Highway 33, of which proposals the City is already cognizant and realizes that they will have to be considered in conjunction with overall major road matters now being studied as part of the City of Kingston Transportation Study.

Schedule 'C' to Report No. 29
(Page 3)

2. That in view of the mutual concerns of the City, the Township and the Conservation Authority for protection of the Little Cataraqui Creek flood plain, that the Township be requested to consult with the City when site plans are being prepared for development of the proposed district sports centre between the railway and the west branch of the Little Cataraqui Creek.

G.G. Muirhead, M.C.I.P.,
Director of Planning
and Urban Renewal

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Administrator, Traffic, Streets & Parking

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: G. G. Muirhead,
Director of Planning and Urban Renewal.

FROM: K. G. Linseman, Administrator,
Traffic, Streets & Parking.

DATE: March, 6th, 1980

RE: Master Plan Cataraqui,
Township of Kingston.

This memorandum will confirm my comments to you on the proposed Cataraqui Master Plan from a Traffic and Streets viewpoint:

1. The connection of Taylor Boulevard to Counter Street at Princess Street conforms with Kingston Township's Official Plan which was based on a study by Marshall Macklinaw Monahan for the Township in which the writer was one of the observers representing the City. A technical concurrence in the feasibility of this connection to Counter Street was given at that time. Access to No. 2 Highway (Princess Street) should be prohibited in the vicinity of Taylor Boulevard and Counter Street intersection. Also any access to Taylor Boulevard within 200 feet of Princess Street should also be prohibited

2. The extension of Centennial Drive also conforms with their Official Plan and should be encouraged as this road will provide some relief to Portsmouth Avenue which is the closest north/south arterial east of Gardiners Road/Days Road. The future intersection of Centennial Drive at Highway No. 2 will probably have to be signalized. The location of Centennial Drive connection to Highway No. 2 should be reviewed in order to obtain optimum spacing of signal lights between Gardiners Road and Sydenham Road which are signalized. It may be mor feasible to locate Centennial Drive on the east side of Sentry Store in order to provide more suitable signal spacing on Highway No. 2.

3. The discouragement of access to Gardiners Road is commen able due to the Township's proposed Town Center and Shopping Center.

Yours truly,

K. G. Linseman

K. G. Linseman, P.Eng., M.Sc.,
Administrator,
Traffic, Streets & Parking

KGL/npf

REPORTS (Cont'd)

Report No. 30 - Chief Administrative Officer

Moved by Ald. Matthews,
Seconded by Ald. Miller

That Report No. 30 of the Chief Administrative Officer be received and considered.

REPORT NO. 30

March 24, 1980.

To the Mayor and Aldermen:

1. WHEREAS by a Lease dated the 13th day of December, 1976, the Corporation of the City of Kingston did lease certain areas of the Kingston Harbour Olympic Site located at 53 Yonge Street, in the City of Kingston, more particularly described in the said lease;

AND WHEREAS THE SAID Cataraqui Bay Yachts Limited assigned the said lease to Scott Yacht Services Inc. by assignment of lease dated the 27th day of March, 1979;

AND WHEREAS Scott Yacht Services Inc. have applied to the Federal Business Development Bank for a mortgage in the amount of $18,000.;

THEREFORE BE IT RESOLVED that as recommended by the City Solicitor, the Council of the The Corporation of the City of Kingston hereby consent to the assignment of the leasehold interest to the Federal Business Development Bank as security for a mortgage in the amount of $18,000.

and further -

That the Mayor and City Clerk are hereby authorized to sign the Consent to the Mortgage of the leasehold interest.

(Note: *A copy of a letter from the City Solicitor is attached hereto as Schedule "A", 1 Page.)*

CARRIED

2. WHEREAS Communication No. 223 has been received from the office of the Director of Titles for a Certificate of Title of lands designated as parts 1 and 3 to 13 on plan of reference dated February 15, 1980, signed by Lawrence G. Woods, O.L.S. (Application No. 1542-13-14):

THAT, as recommended by the City Solicitor the Director of Titles be informed prior to the date of March 31, 1980:

THAT, the Corporation of the City of Kingston has no objection to Application No. 1542-13-14 provided that the Certificate of Title to be issued is made subject to the rights of the City of Kingston as set out in the following agreements which have been registered against the title to all the parts which are the subject of this application:

REPORTS (Cont'd)

Report No. 30 - Chief Administrative Officer

2. (Cont'd)

1. Murney Development Limited and The Corporation of the City of Kingston dated December 13, 1971 and registered January 28, 1972 as Instrument No. 219750.

2. Murney Development Limited and The Corporation of the City of Kingston dated January 22, 1973 and registered February 15, 1973 as Instrument No. 233233.

3. Royal Canadian Horse Artillery Brigade Association and The Corporation of the City of Kingston and Paron Construction Limited dated February 15, 1978 and registered June 16, 1978 as Instrument No. 308082.

4. Paron Construction (Kingston) Inc. and The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston dated July 25, 1978 and registered December 4, 1978 as Instrument No. 316208.

5. Paron Construction (Kingston) Inc. and The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston dated July 25, 1979 and registered September 13, 1979 as Instrument No. 326941.

(Note: A copy of a letter from the City Solicitor is attached hereto as Schedule "B", 5 pages)

CARRIED

Ald. Tarnowecky withdrew at 9:50 p.m.

3. That, as recommended by the Fire Chief and the City Solicitor, permission is hereby granted to Alliance Alarms to have a direct telephone line into the Brock Street Fire Station in location suitable to the Fire Chief on the following conditions:

   1. That there will be a payment of $25.00 per annum to the City for supervision of the direct telephone line.

   2. That Alliance Alarms will be responsible for all costs related to the installation and maintenance of the line and will indemnify the City in respect of any claims that may arise.

- and -

That the Mayor and City Clerk be authorized to execute the necessar agreement.

(Note: There is a similar agreement with Bob Londry Electronic Alarms. A copy of the report of the Chief Administrative Officer and the City Solicitor is attached hereto as Schedule "C", 2 pages)

CARRIED

REPORTS (Cont'd)

Report No. 29 - City of Kingston Planning Board

4. That, as recommended by the Commissioner of Parks and Recreation, further to Clause 4, Report No. 25, 1980, a by-law be presented to Council to amend By-Law No. 80-54, "A By-Law to Amend By-Law No. 21, A By-Law Fixing the Rental to be charged for Memorial Hall, Committee Rooms and Council Chambers (Use of by Non-Profit Organizations)" by deleting from Section 1.E the numerals and letters "11(a), 11(b)", and by substituting therefor the numerals and letters "11, 11(a), 11(b)".

(Note: See Report of the Commissioner of Parks and Recreation attached hereto as Schedule "D", 1 page)

(See By-Law 2 : No. 80- 68)

CARRIED

Ald. Tarnowecky returned at 9:55 p.m.

5. That the report of the Chief Administrative Officer, the Commissioner of Works and the Deputy City Engineer, attached hereto as Schedule "E", 5 pages, concerning flooding in Alfred Crescent area and other areas of the City be received and filed.

TABLED
(See following motion to Table.)

Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That Clause 5, Report No. 30 be tabled until March 31, 1980 as Mr. D. Tousignant would like to appear in deputation.

CARRIED

6. That, as recommended by the City Solicitor:

(A) Upon the proclamation of *The Provincial Offences Act, 1979*, into force, it be the policy of the City of Kingston:

1) To continue the system of summonses and informations under Part III of *The Provincial Offences Act, 1979*. . .

2) Upon the appointment as "municipal law enforcements officers" by by-law and after the Chief Judge of Ontario has set the fine and approved of the designated wording, dog related offences and other less serious offences proceed under Part I of the Act by offence notice;

3) For more serious offences, which may be of a continuing nature such as breaches of the Property Standards By-Law and the Zoning By-Law and breaches of *The Ontario Building Code* to proceed under Part III of the Act; and

4) To continue under *The Summary Convictions Act* by way of information and summons until Part II of *The Provincial Offences Act, 1979*, is proclaimed.

REPORTS (Cont'd)

Report No. 30 - Chief Administrative Officer

6. (Cont'd)

(B) A By-law be presented to Council to appoint, pursuant to Section 68 of *The Police Act,* the following persons as municipal law enforcement officers of The Corporation of the City of Kingston:

Jill Suzanne Tripp) David Earl Pigion)	By-Law Enforcement Officers who enforce all by-laws of the City of Kingston.
Robert Bruce Ruttan)	Chief Building Official to enforce The Ontario Building Code and Zoning By-Laws.
Howard Frederick Amey) William John Bailey)	Building Inspectors to enforce Zoning By-Laws and The Ontario Building Code.
Douglas John Neill)	Building Inspector (Plumbing) to enforce licensing of plumbers by-law, By-law 5920, The Ontario Building Code (fire safety) and Ontario Water Resources Regulation 647.
John Sydney Wright) Edward Samms) Douglas Lyle Werden)	Property Standards Officers to enforce the Property Standards By-Law 8597.
George Thomas Beltrami, Jr.)	Property Standards Officer to enforce the Property Standards By-Law and Building Inspector to enforce Zoning By-Laws and The Ontario Building Code.
Edward Thomas Hogan) Howard Melville Campbell) Desmond Joseph Corrigan)	(Captain) Fire Inspectors to enforce The Fire Marshal's Act, Fire Prevention By-Law . No. 6652 and The Ontario Building Code.

(Note: A copy of the report of the City Solicitor is attached hereto as Schedule "F", 5 pages)

(See By-Law 3 - No. 80-69)

CARRIED

REPORTS (Cont'd)

Report No. 30 - Chief Administrative Officer

7. That, as recommended by the Commissioner of Parks and Recreation, permission be granted to Mr. D.L. Salter to use a portion of Confederation Park at the north-west corner of the Chamber of Commerce Building as the site from which to rent bicycles to the general public, through the offices of the Kingston Bureau of Tourism, on the following general conditions:

   1. That there be a charge of $25.00 per month to Mr. Salter.
   2. That the permission granted is for a trial basis during the 1980 tourist season only,
   3. That only 10 bicycles at one time will be stored on this site during the day and that no bicycles will be kept on the site over night.
   4. That the applicant agree to indemnify the City for any claims, actions or suits that may arise from his use of the Park.

- and -

The Mayor and City Clerk are hereby authorized to execute the necessary agreement.

(Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Parks and Recreation is attached hereto as Schedule "G", 3 pages)

CARRIED

8. That, as recommended by the Commissioner of Works, a purchase order is hereby authorized to be issued to Fairbanks-Morse for the supply of a new impeller for the 100 h.p. pump at the North End Sewage Pumping Station at a cost of $4,125.00 to be charged to "Reserve Fund for Sewage System Capacity Increase" since the old impeller will be altered and used in the 75 h.p. pump to increase its capacity.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "H", 1 page)

CARRIED

9. That, as recommended by the Commissioner of Works, a by-law be presented to Council to amend By-Law No. 9368, "A By-Law to Authorize the Construction of Storm Sewers and Replacement of Sanitary Sewers in Area A under the Provisions of Section 7 of The Local Improvement Act (Petition) (Quebec/ Cherry Streets)" to provide:

REPORTS (Cont'd)

Report No. 30 - Chief Administrative Officer

9. (Cont'd)

(A) Pursuant to section 18 of *The Local Improvement Act*, only part of the work be undertaken and the description thereof be amended as follows:

FORMER (By-Law 9368)	REVISED
(I) Storm Sewers in:	(I) Storm Sewers in:
1) Quebec St. from Barrie to Division	1) Quebec St. from Barrie to 127 feet east of Division
2) Cherry St. from Quebec to Pine	2) (No Change)
(II) Sanitary Sewers in:	(II) Sanitary Sewers in:
1) Quebec St. from Barrie to Division	1) Quebec St. from Barrie St. to 127 feet east of Division St.
2) Cherry St. from Quebec St. northerly 38 feet	2) (No Change)

- and -

(B) The cost estimates be revised as follows for the reduced amount of work:

	By-Law No. 9368	Proposed Amending By-Law
Total estimated cost	$406,400.00	$406,400.00
Owners' share (fixed rate)	5,743.26	4,981.29
City's share (net) payable out of the general rate	307,716.15	321,720.71
Anticipated MTC subsidy	92,940.59	79,698.00
Debenture amount	313,459.41	326,702.00

- and further -

That the following transfer of 1980 capital budget quota be approved:

	Increase	Decrease
Amending By-law for sewers in Quebec and Cherry Streets	$13,242.59	-
General Rate Miscellaneous Storm Sewers	-	$13,242.59

(Note: See report of Chief Administrative Officer and Commissioner of Works attached hereto as Schedule "I", 3 pages)

(See By-law 4 : No. 80- 70)

CARRIED

REPORTS (Cont'd)

Report No. 30 - Chief Administrative Officer

Ald. Tarnowecky withdrew at 9:25 p.m. and returned at 9:26 p.m.
Ald. Miller withdrew at 9:05 p.m. and returned at 9:09 p.m.

10. Whereas Council approved the following resolution on March 3, 1980 as Motion (1), page 486:

> *"That the Chief Administrative Officer approach the Kingston and Area Real Estate Association and request up to three suggestions for the selection of a licensed real estate agent to act for Chartwood and the City with regard to the Downtown Redevelopment with the Chief Administrative Officer to outline the terms of reference."*

That the report of the Chief Administrative Officer, attached hereto as Schedule "J", 2 pages, be received and that the selection of Mr. Graham Thomson to act as Real Estate Person on behalf of the City of Kingston and Chartwood Developments Limited concerning the Downtown Revitalization Project be approved.

TABLED
(See following motion to table.)

Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That Clause 10, Report No. 30 be tabled until April 8, 1980.

CARRIED

At the request of Ald. Hawkins, Clause 11 was considered in two parts.

11. That, as recommended by the Commissioner of Works:

(A) Approval in principle is hereby given the change to "once-a-week garbage collection"

TABLED
(See following motion to table.)

Moved by Ald. Miller,
Seconded by Ald. Matthews,

That Clause 11(A) be tabled until a full report has been received from the Public Works Department.

CARRIED

- and -

(B) The Public Works Department be authorized to investigate the various alternatives and questions in depth, inviting input from involved parties and to provide a report to Council recommending the appropriate changes.

(Note: See copy of report of the Chief Administrative Officer and the Commissioner of Works attached hereto as Schedule "K", 10 pages)

CARRIED 10:2
Ald. Hawkins & Ald. Matthews opposed

REPORTS (Cont'd)

Report No. 30 - Chief Administrative Officer

12. That, as recommended by the Commissioner of Industries and Airport Administra and the City Solicitor, a revised lease agreement between the City and Toront Airways Limited for Pad No. 2 at the Norman Rogers Airport in accordance with the report of the Airport Administrator attached hereto as Schedule "L", 1 pa be approved

- and -

That the Mayor and City Clerk be authorized to execute the lease agreement.

CARRIED

Ald. Timmins withdrew at 9:40 p.m.

13. That, as recommended by the Traffic, Streets and Parking Administrator, a by-law be presented to Council to amend by-law No. 10, "A By-Law Respecting Streets" to permit Canada Trust Limited to temporarily encroach on the sidewal on Wellington Street south of Princess Street for a distance of approximately two feet from the City property line, for the purpose of displaying a 1980 automobile to be given away in connection with its "Savings Campaign" for the period of April 24, 1980 to May 31, 1980.

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "M", 1 page)

(See By-Law 5 : No. 80-71)

CARRIED

14. That, as recommended by the Traffic, Streets and Parking Administrator, a by-law be presented to Council to grant permission to the Royal Canadian Legi Branch No. 9, to temporarily close Barrack Street between Wellington Street and King Street on Sunday, April 20th, 1980, from 12:00 noon and 2:00 p.m. fo the purpose of conducting a Memorial Service in front of the Legion Building.

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "N", 1 page)

(See By-Law 6 : No. 80- 72)

CARRIED

Ald. Timmins returned at 10:55 p.m.

REPORTS (Cont'd)

Report No. 30 - Chief Administrative Officer

15. That, as recommended by the Traffic, Streets and Parking Administrator the contract with Brink's Canada Limited for collection of Parking Meter monies be amended effective March 1, 1980 for a period of 18 months, as follows:

a) 25.5¢ per collection from each single head parking meter;
b) 33.5¢ per collection from each double head parking meter.

- and -

That the Mayor and City Clerk be authorized to execute the necessary agreement.

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "O", 1 page)

CARRIED

16. That, as recommended by the Traffic, Streets and Parking Administrator, a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Bagot Street between Barrack Street and Ordnance Street.

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "P", 1 page)

(See By-Law 7 : No. 80-73)

CARRIED

17. That, as recommended by the Traffic, Streets and Parking Administrator, the Ministry of Transportation and Communications be requested for a supplementary allocation of subsidy money for 1980 in the amount of $32,100. for traffic signal modifications as outlined on M.T.C. Form OB-HR-28 attached hereto as page 2 of Schedule "Q".

(Note: See Report of the Administrator of Traffic, Streets and Parking attached hereto as Schedule "Q", 3 pages)

CARRIED

Respectuflly submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 30
(Page 1)

Office of the
City Solicitor
Our Ref. No. L-106

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: March 13, 1980

RE: Scott Yacht Services - Lease at the Olympic Harbour for the operation of a Ship's Fuel and Pumpout and Minor Repair Service and Boat Storage

The City of Kingston entered into a Lease with Scott Yacht Services Inc. as above noted, pursuant to City Council authority in Clause 5 of Report No. 48, 1979. The Lease was to be for a period from May 1, 1979 to December 30, 1981 and the Lessee, Scott Yacht Services Inc. was to have the option to renew for a further five year period at a rent and on terms to be negotiated.

Scott Yacht Services Inc. have submitted, through their solicitor, a Mortgage on the Lease. This is required by the Federal Business Development Bank which is providing funds so that Scott Yacht Services Inc. can expand their business. This is a standard mechanism whereby the Lessee can obtain a loan and a person that gives the loan can obtain security for it. As is usual in this documents, it is necessary for the landlord to consent to the Mortgage of the Lease and this is required on the last page of the document.

I have examined the indenture, a copy of which is enclosed, and found it to be satisfactory, and recommend it to City Council with the request that the Mayor and City Clerk be authoriz to sign the Consent to the Mortgage of the leasehold interest.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

cc: Mr. D. Fluhrer,
Commissioner of Parks & Recreation

Schedule "B" to Report No. 30
(Page 1)

Office of the
City Solicitor
Our Ref. No. D-7

MEMORANDUM

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: March 13, 1980

RE: Notice of Application under The Certification of Titles Act by Paron Construction (Kingston) Inc.

The City has received a notice that Paron Construction (Kingston) Inc. are seeking a Certificate of Title from the Director of Titles in respect of its waterfrong development project. The building is proposed to be a condominium and previously the City gave approval of the condominium plan. One of the requirements of The Condominium Act is that there be a Certificate of Title obtained under The Certification of Title Act. This notice is required to be sent to the abutting landowners, one of which is the City, and the landowners are entitled to make a claim to the title to this property within the required notice period, if there is any existing claim that is not protected by the notice and application. I have reviewed the City agreements and the title to the subject property and wish to advise as follows.

The notice states that the applicant is seeking a Certificate of Title in respect of Parts 1 and 3 to 13 inclusive on the attached plan. Part 2 is not claimed since it is, in fact, owned by the City of Kingston, having been conveyed several months ago to the City for a pedestrian waterfront walkway. Paron has a right-of-way over it, in common with other members of the public. The City also has a registered right-of-way over Parts 4 and 5 on the subject plan, being Instrument No. 330075, for the pedestrian walkway and the notice also states that this right-of-way is preserved unto The Corporation of the City of Kingston.

Therefore, the notice is in accord with covenants that have been made to the City of Kingston. However, I would recommend that the Director of Titles be informed prior to the date of March 31, 1980 that the City also wishes to claim the rights and privileges that are set out in certain agreements which have been registered against the title to all the parts which are the subject of this application - Parts 1 and 3 to 13 inclusive. These agreements are being implemented, but it is suggested that since

.../2

the development is not yet complete that we should protect our interest by having the agreements listed in the Certificate so that the title is subject to the City's rights as set out in the agreements. The agreements are listed as follows:

1. Murney Development Limited and The Corporation of the City of Kingston dated December 13, 1971 and registered January 28, 1972 as Instrument No. 219750.
2. Murney Development Limited and The Corporation of the City of Kingston dated January 22, 1973 and registered February 15, 1973 as Instrument No. 233233.
3. Royal Canadian Horse Artillery Brigade Association and The Corporation of the City of Kingston and Paron Construction Limited dated February 15, 1978 and registered June 16, 1978 as Instrument No. 308082.
4. Paron Construction (Kingston) Inc. and The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston dated July 25, 1978 and registered December 4, 1978 as Instrument No. 316208.
5. Paron Construction (Kingston) Inc. and The Corporation of the City of Kingston and The Public Utilities Commission of the City of Kingston dated July 25, 1979 and registered September 13, 1979 as Instrument No. 326941.

I therefore recommend that a Council resolution be obtained indicating no objection to this application from the City of Kingston, provided that the Certificate of Title to be issued is made subject to the rights of the City of Kingston as set out in the aforementioned agreements.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

cc: Mr. G.G. Muirhead,
Director of Planning & Urban Renewal

MAR 18 1980

Office of the City Solicitor

Our Ref. No. D-7

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: N. C. Jackson,
City Solicitor

DATE: March 18, 1980

RE: PARON CONSTRUCTION (KINGSTON) INC. - APPLICATION UNDER THE CERTIFICATION OF TITLES ACT

Further to my report to you concerning the above dated March 13, 1980, I have been questioned further concerning the effect of pre-Confederation Statutes on the title to this property.

In Mr. McKibbin's tenure I was involved in this issue and thought it best to provide further background for Council's deliberation on this notice.

Two years ago the subject property was in the process of being sold and a Certificate of Title at that time was also requested. I brought to City Council's attention the Statutes with respect to the title of this property. I indicated at that time there was not a complete chain of title usually required pursuant to the provisions of The Registry Act for all of the property. This was so in particular for a triangle on the property which is outlined in red on the sketch attached hereto.

The question of title then resolved into possessory rights to the triangle and to the effect of pre-Confederation Statutes which vested the harbour in the City of Kingston in 1846. I indicated at that time that this vesting of harbour property in the City was an issue that could be raised. I indicated that it was a concern that had been raised at different times and was still an issue that was unresolved in that a Quit Claim Deed had not been issued over the subject property. The dubious quality of the claim arose because a subsequent statute to the 1846 vesting statute repealed the earlier statute. The repeal statute was in 1849, and another statute in the same year further clouded the issue by indicating that any suit, action or other act commenced by the former corporation shall not abate but may be continued so that all estates and property real and personal and all debts theretofor vested would thereafter be

. . . /2

vested in the new corporation.

It should, therefore, be brought to Council's attention that the pre-Confederation Statutes do contain this ambiguity as to the present title.

Council, in 1978, chose not to object to the Certificate application, and a Certificate was, in fact, granted in 1978 and registered as Instrument No. 311041.

At that time Mrs. Dorothy Geiger, an interested citizen, brought her concerns to the attention of the Provincial government and presented the situation with respect to the pre-Confederation Statutes to them.

Based on affidavit evidence produced, I was informed at that time that the Province found the applicant's claim to the property acceptable, and a Certificate of Title was issued. The Certificate of Title lists exceptions in Schedule "B"; one being any right reserved or vested under any statute of Canada or Ontario. This may include a pre-Confederation Statute, although it could have been more explicitly so stated.

I previously made Council aware of the possibility of the claim under the pre-Confederation Statutes but indicated the possessory title that was being advocated by the applicant and that there was a requirement in the 1971 Development Agreement that required the City to pass resolutions and by-laws to assist in the implementation of the Development Agreement.

At this point in time, Council are faced with a similar application which it decided not to object to previously. The reason for the second Certification application is due to the Condominium Act requiring the Certification to be in the name of the present owner which is now Paron Construction and also due to the fact that a piece of land other than the one in question was acquired by Paron after the Certificate of Title was obtained.

The only way to resolve the situation with complete certainty would be to Quit Claim one's interest. My recommendation remains the same as in my memo of March 13, 1980; however, I thought it best to provide further background for Council's information.

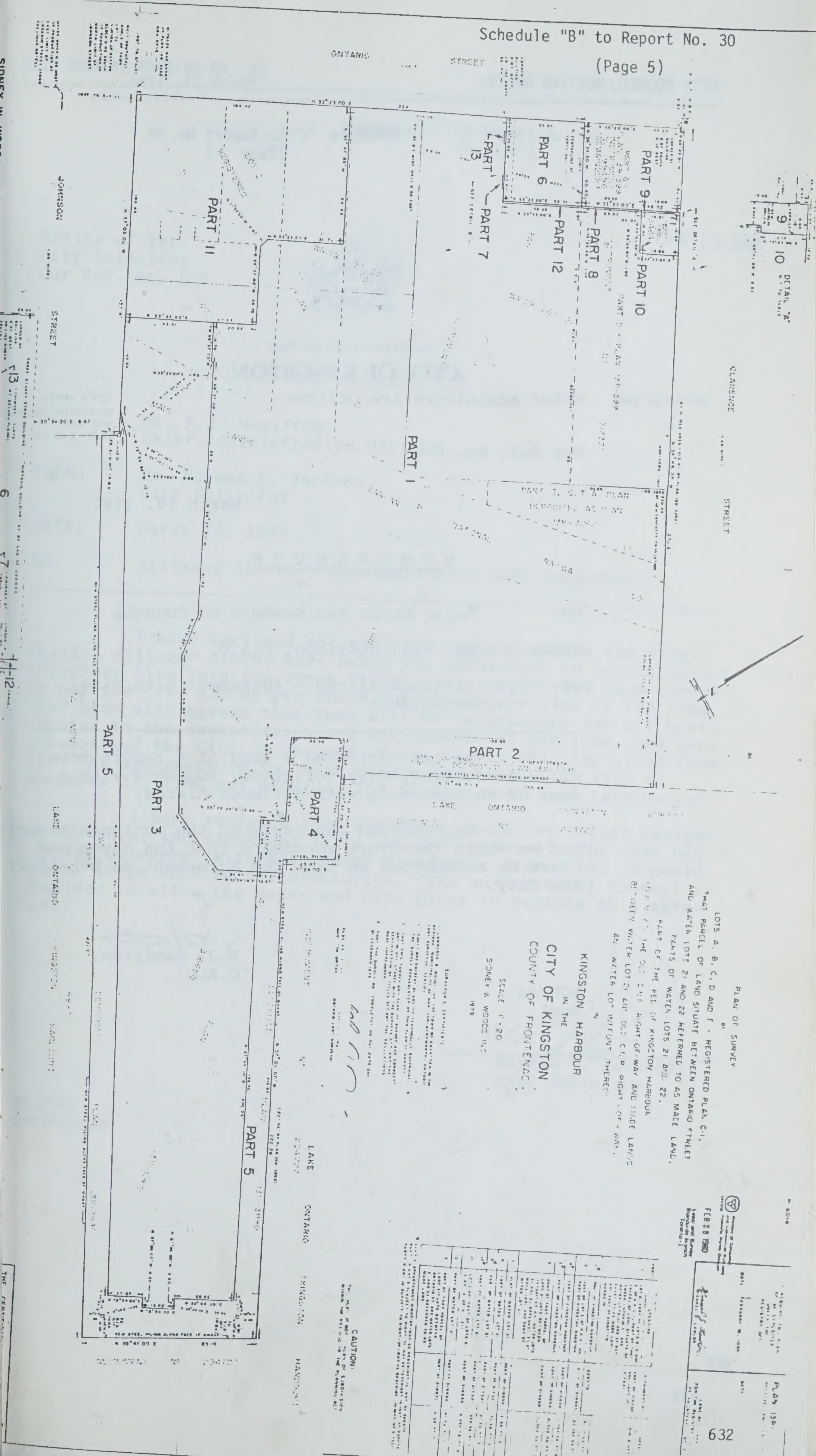
N. Jackson

Norman C. Jackson
City Solicitor

NCJ/c
Attachment

Schedule "B" to Report No. 30

(Page 5)


ONTARIO STREET
JOHNSON STREET
CLARENCE STREET
PART 1
PART 2
PART 3
PART 4
PART 5
PART 6
PART 7
PART 8
PART 9
PART 10
PART 11
PART 12
PART 13
DETAIL "A"
LAKE ONTARIO
KINGSTON HARBOUR
PLAN OF SURVEY OF LOTS A, B, C, D AND F - REGISTERED PLAN C-1, THAT PARCEL OF LAND SITUATE BETWEEN ONTARIO STREET AND WATER LOTS 21 AND 22 REFERRED TO AS MADE LAND, PARTS OF WATER LOTS 21 AND 22, PART OF THE BED OF KINGSTON HARBOUR BETWEEN WATER LOT 21 AND OLD C.N.R. RIGHT-OF-WAY AND MADE LAND AND WATER LOT IN FRONT THEREOF
IN KINGSTON HARBOUR IN THE CITY OF KINGSTON COUNTY OF FRONTENAC
SCALE 1":20'
SIDNEY W. WOODS INC
1979
SURVEYOR'S CERTIFICATE
CAUTION:
FEB 29 1980
PLAN 13R-

Schedule "C" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 6-3

March 18, 1980

MEMORANDUM

TO: Mayor Keyes and Members of Council

FROM: Mr. R.J. Hamilton, C.A.O.

RE: Alliance Alarms - Agreement with Fire Department

We are enclosing a copy of a report from Mr. N.C. Jackson, City Solicitor, together with a copy of an Agreement with Alliance Alarms.

Mr. Jackson has reviewed the contents therein and we would therefore recommend that the Mayor and Clerk be authorized to sign the Agreement on behalf of the City.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "C" to Report No. 30
(Page 2)

Office of the
City Solicitor
Our Ref. No. F-1

MAR 17 1980

M E M O R A N D U M

TO: Mr. R.J. Hamilton,
Chief Administrative Officer

FROM: Mr. Norman C. Jackson,
City Solicitor

DATE: March 14, 1980

RE: Alliance Alarms - Agreement with Fire Department

I have received the enclosed agreement from the Fire Chief. Alliance Alarms have asked for permission to have a direct telephone line into the Brock Street Fire Station and have agreed to pay the City $25.00 per annum for the supervision of the line. They have also agreed that they will be responsible for all costs related to the installation and maintenance of the line, and have indemnified the City in respect of any claims that may arise from it. The agreement is to be in effect from April 15, 1980 to December 31, 1980 and provides for 30 days notice of termination.

I have reviewed this agreement, made two slight changes ot its form, and recommend it to you for approval. The City has a similar agreement with Bob Londry Electronic Alarms and it would appear to be working satisfactorily. The authority of Council is required to allow the Mayor and City Clerk to execute this agreement.

Norman C. Jackson,
City Solicitor

NCJ/ks
Enclosure

Schedule "D" to Report No. 30
(Page 1)

MAR 19 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: March 18, 1980

SUBJECT: BY-LAW NO. 80-54 - A By-Law To Amend By-Law No. 21, A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers" (Use of by Non-Profit Organizations).

ORIGIN: Department of Parks & Recreation

ANALYSIS: By-Law No. 80-54, passed March 10, 1980 (Clause 4, Report No. 25, March 3, 1980), amended By-Law No. 21 to bring it in line with procedures presently being followed.

Section 1.E. of By-Law No. 80-54 refers, in part, to repealing 11(a) and 11(b) of By-Law No. 21. In error, items (a) and (b) were repealed, and the lead-in to (a) and (b), being numbered 11, was not repealed.

RECOMMENDATION: That Section 1.E. of By-Law No. 80-54, A By-Law to Amend By-Law No. 21, be amended by deleting the numerals and letters 11(a), 11(b), and substituting therefor the numerals and letters, 11, 11(a), 11(b).

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

/dg

Schedule "E" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546 4291

Our Ref. No. 17-12.1

March 19, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: FLOODING - ALFRED CRESCENT

We are forwarding herewith a report from Mr. Graham and Mr. deLugt concerning the flooding on Alfred Crescent in particular and also comments about other flood areas in the City of Kingston.

It is noted by Mr. Graham that we had spent some money a few years ago under Winter Works programs to assist in correcting some of these problems, however, at this time we have not prepared a program to deal with these matters.

We discussed this matter with Mr. Graham who indicated that he has not provided anything in his 1980 Budget for these purposes and the cost of correcting this problem would necessarily have to be born by the ratepayers receiving the benefit unless Council directs otherwise.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

To Council

MEMORANDUM

TO: Mayor K. Keyes

FROM: D. Graham, Commissioner of Works

DATE: March 14th, 1980

RE: FLOODING - ALFRED CRESCENT

Attached is a report from Mr. de Lugt, Deputy City Engineer. (Schedule

What has happened here is not uncommon. In the early '50s, subdividers provided the City with petitions for sanitary sewers, watermains, and macadam roads. The macadam road included ditch drainage. The bottom of the ditch was well below the crown of the road.

It was natural that people were not anxious to spend any apparent unnecessary money in developing their lots. Sometimes yards were graded so that they drained to the ditch but were below the crown of the road. Sometimes the low point in a driveway was at the ditch. These are potential future problems for the homeowner if the ditch is eliminated.

The elimination of ditches has created drainage problems in a number of areas. A few years ago we corrected the problem in two areas as winter works projects under which the City had no cost. To-date, City tax dollars have not been used to correct these problems because the lot owners did not foresee that at some future date their grades would be too low.

D. Graham
Commissioner of Works

DG/jc

Encl.

Sch. "A"

2030/9

March 3, 1980

Memo to

Mr. D. Graham, P.Eng
Commissioner of Works

Subject Alfred Crescent - flooding of properties

Origin At the request of Ald. Hawkins, I have inspected the area on two occasions and attended a meeting in City Hall in December, 1979, with a group of affected residents and Aldermen Hawkins and Matthews. At that meeting the residents explored avenues to obtain relief of the serious flooding to which their properties are subjected from time to time as is illustrated in photos submitted with their letter to the Mayor of January 15, 1980.

This flooding is not something new. Our records indicate that a macadam road was constructed on Alfred Crescent in 1954, that storm sewers were installed in 1957 and that asphalt paving with curbs, gutters, boulevards and approaches were constructed in 1959. From our 1952 aerial survey, it appears that all houses on the Crescent have been built since then. It is possible that the area was originally drained via open ditches which were filled at the time of sewer construction. That would explain why the road around the Crescent came to be constructed at a higher elevation than the land inside the Crescent. This situation was further consolidated when curbs, gutters and boulevards were constructed and when, from what we have heard from some residents, old existing sidewalks were reconstructed at the higher boulevard levels. It is likely that the walks were raised at the time of boulevard construction, as the residents have not been charged for sidewalks.

The Crescent is situated in a gentle valley sloping eastward. When the houses were built the ground level between them was raised to about the same level as the boulevards, resulting in the present situation, whereby the rear yards inside the

......../2

Crescent are at a lower level than the surrounding lands and therefor subject to flooding.

Some residents have improved their individual problem by raising their rear yard, but this has not made things easier for the lower areas that remain.

Analysis To avoid the flooding, the storm water will have to be drained into the storm sewers either overland by raising all rear yards or via a catch basin and storm sewer lateral. The second solution would be cheaper and less disturbing than the placing of so much fill. The catch basin could be placed in a rear yard or, and this would be cheaper, in a front yard with a swale leading the water to it from the rear. There is sufficient capacity in the storm sewer system to accept the additional run off.

Existing Policy In new developments, we attempt to avoid flooding problems by requiring developers to adhere to approved grading plans. In established areas Council's policy has been to provide relief by constructing sewers and catch basins in the road allowances. For instance, the Third Avenue sewer was built to help drain the north end of MacDonald St and the Concession St sewer relieved flooding at Alfred St. Owners who wish to have a storm sewer connection can have one installed at their cost at the time of sewer construction. At any other time a lateral may be installed by an approved drainage contractor with the City making the actual connection to the main at a standard charge of $50. or the City may install the lateral between the sewer and the lot line. In either case the installation is for the cost of the owner and cut permit fees are charged.

Unfortunately there are several areas in the City where property flooding does take place, such as the south side of Park St east of Napier St., the north side of Cataraqui St west of Rideau St., inside Morenz Crescent, along Butler St and at 141 Hawthorne Ave.

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Financial Considerations

For the provision of a lateral at Alfred Crescent construction costs inside the road allowance have been estimated as follows -

(a) cut permit at summer rate	$300.
(b) connection to sewer	$ 50.
(c) sewer construction within road allowance	$600.

At the meeting in December Mr. Eves, an excavation contractor, quoted the residents a price of $2100. plus cut permit and connection fees for the installation of a rear yard basin and lateral, providing there would be no need for rock excavation. It is unlikely that this low price would hold during the construction season and the total cost with a rear yard inlet is likely to be between $3200. and $4000. A swale and front yard inlet could reduce costs by 50%.

The request from the residents to the Mayor was signed by the residents of 12 properties.

Recommendation

Although the flooding of the area is a serious nuisance extending over a number of properties, it appears to have existed over a long period of time and be of a similar nature as applies to several other areas in the City. In view of this, it seems to be necessary for the City to decline the request from the property owners to give financial help for the alleviation of the water problem on their properties.

gd/gg

G. de Lugt, P.Eng
Deputy City Engineer

Schedule "F" to Report No. 30
(Page 1)

MAR 19 1980

Office of the City Solicitor

Our Ref. No. P-181

MEMORANDUM

TO: R. J. Hamilton,
Chief Building Inspector

FROM: N. C. Jackson,
City Solicitor

DATE: March 19, 1980

RE: BILL 74, AN ACT TO ESTABLISH A CODE OF PROCEDURE FOR PROVINCIAL OFFENCES

Bill 74 entitled The Provincial Offences Act, 1979 was given third reading by the Provincial legislature on March 27, 1979. The Act is to come into force on a day named by proclamation of the Lieutenant Governor. The Ministry of the Attorney General has informed us that the Act will be proclaimed to be in force on April 1, 1980, with the exception of Part II which will be proclaimed approximately January 1, 1981.

Part II applies to parking offences, and even after proclamation of it, it will require a by-law to be passed by the municipality to bring it into effect, otherwise, it will not apply until two years after Part II is proclaimed to be in force. The other Parts of the Act which will be proclaimed to be in force on April 1, 1980, will affect the City, since its prosecutions under all other by-laws, other than the Parking By-Law and certain provincial statutes, will be subject to this new Act.

Section 2, subsection 1 of the Act states that the purpose of this Act is to replace the Summary Convictions procedure for the prosecution of provincial offences, including the provisions adopted by reference to The Criminal Code of Canada with a new procedure that would distinguish between provincial offences and criminal offences. The purpose of the Act is to provide a less complicated procedure in respect of the more minor offences and to treat them in a less rigid way than the more serious criminal offences under The Criminal Code. These offences will be dealt with in a new Court called the "Provincial Offences Court" instead of the "Provincial Court, Criminal Division". The Act provides for a more expeditious way of dealing with minor offences by the issuance of an offence notice and provides in certain sections that certain technical objections will no longer be applicable.

. . . /2

In the past, the Courts have been viewed as being backlogged with minor offences, and a good proportion of these minor offences will now be dealt with out of Court through the offence notice.

A person charged under an offence notice will have the option of paying it, proceeding to the Court office at his convenience to discuss it with a Justice of the Peace or to ask for a trial date. If the person does not answer the offence notice, the defendant is deemed not to wish to dispute the charge, and a conviction will be registered in his absence. This can be without a hearing and should save Court time for police officers and by-law enforcement officers. The offence notice should also save time in that it can be served by a provincial offences officer at the time and location where the offence is committed and will, therefore, avoid the necessity of the issuance of an information/summons.

It is to be noted that a summons can still be used under Part I as an alternative. A summons would be used in lieu of an offence notice when it is desirable to have the defendant appear in Court or when no minimum fine has been set for payment out of Court. It is also to be noted that the maximum fine permitted under a summons issued under Part I of the Act would be $300.00, whereas a certificate issued would have a set minimum fine on it, usually under $300.00. Since most of the City's by-laws have maximum fines in excess of $300.00, that is $1,000.00 as permitted by The Municipal Act, at times it will be necessary to proceed as has been the practise in the past, with an information and summons under Part III of the Act. Under Part III of the Act, all other remedies presently available can still be sought from the Court. Therefore, under Part III of the Act, the City in the event of a repeated breach of a by-law could ask for a fine up to the maximum of $1,000.00 or could ask for a restraining order from the Provincial Judge in accordance with a recent amendment to The Municipal Act. The restraining order from the Judge would require that the defendant refrain from breaching the by-law. I would, therefore, recommend that we continue to use Part III for breaches of such by-laws as the Property Standards By-Law and the Zoning By-Laws and The Ontario Building Code. In these situations, it is important to have the defendant before the Court in order to see that the situation is corrected, and this can be done most effectively before a Judge or a Justice of the Peace.

Other offences such as dogs running at large and being unlicenced could eventually proceed under Part I, offence notice or summons; however, Part I, offence notice or summons must be issued by a provincial offences officer. A provincial offences officer is defined to mean a police officer or a person designated under subsection 2. Under subsection 2 of section 1 of the Act,

. . . /3

a Minister of the Crown may designate in writing any person or class of persons as a provincial offences officer for the purposes of all or any class of offences. This designation has not, however, yet taken place even though the Act is to come into effect April 1, 1980.

In speaking with an official of the Ministry of the Attorney General, I have been led to believe that a regulation will be passed in the very near future designating certain types of municipal by-law officers as provincial offences officers for the purposes of this Act. The Ministry official has indicated that this designation will likely refer to municipal law enforcement officers appointed by the Council pursuant to section 68 of The Police Act. Section 68 of The Police Act, R.S.O. 1970, Chapter 351 states that "the Council of any municipality or the trustees of any police village may appoint one or more municipal law enforcement officers who shall be peace officers for the purpose of enforcing the by-laws of the municipality or police village". I would, therefore, recommend that Council enact a by-law pursuant to section 68 of The Police Act appointing our existing general by-law enforcement officers, building inspectors, Chief Building Official, plumbing inspector, fire inspectors and the property standards officers to enforce the by-laws of this municipality. This designation should assist when the regulation is passed to allow our by-law enforcement officers to make use of the provisions under Part I of the Act.

Also, in order to make use of Part I of the Act and in particular the offence notice, it will be necessary to have a set fine and an appropriate wording designation of the offence. The set fine and designated wording for the offence are to be set by the Court and the procedure adopted elsewhere is to process these matters through the senior Provincial Judge of the locality to the Chief Provincial Judge of Ontario, who must approve of the set fine and the designated wording.

I will be reviewing the fines levied in the past and the wording generally used on summonses and corresponding with the appropriate authority to secure their approval for the set fine and wording.

Since the designation of provincial offences officers at this point in time does not include by-law enforcement officers but only police officers, I would recommend that we pursue the following policy for the immediate future until the regulation designating by-law enforcement officers is passed:

After April 1, 1980, we should continue our system of summonses and informations under Part III of The Provincial

. . . /4

Offences Act, since these documents can be sworn to by any person. After the designation of by-law enforcement officers is passed, I would recommend that dog related offences and other less serious offences proceed under Part I of the Act by offence notice after the Chief Judge of Ontario has set the fine and approved of the designated wording. For more serious offences which may be of a continuing nature such as breaches of the Property Standards By-Law and the Zoning By-Law, and breaches of The Ontario Building Code, I would recommend that these continue to be under Part III of the Act so that the defendant could be brought before the Court and the problem resolved. Parking offences under Part II of the Act will continue under The Summary Convictions Act by way of information and summons until Part II of the Act is proclaimed.

As soon as possible, as previously stated, I would recommend that Council approve of this procedure and enact a by-law pursuant to section 68 of The Police Act appointing our existing by-law enforcement officers as previously set out in this memorandum. The by-law should specifically name each by-law enforcement officer, and indicate the by-law that he will be enforcing. The list should include the following:

Jill Suzanne Tripp David Earl Pigion	By-Law Enforcement Officers who enforce all by-laws of the City of Kingston;
Robert Bruce Ruttan	Chief Building Official to enforce The Ontario Building Code and Zoning By-Laws;
Howard Frederick Amey William John Bailey	Building Inspectors to enforce Zoning By-Laws and The Ontario Building Code
Douglas John Neill	Building Inspector (Plumbing) to enforce licensing of plumbers by-law, By-Law 5920, The Ontario Building Code (fire safety) and Ontario Water Resources Regulation 647;
John Sydney Wright Edward Samms Douglas Lyle Werden	Property Standards Officers to enforce the Property Standards By-Law 8597
George Thomas Beltrami, Jr.	Property Standards Officer to enforce the Property Standards By-Law and Building Inspector to enforce Zoning By-Laws and The Ontario Building Code
Edward Thomas Hogan	(Captain)
Howard Melville Campbell Desmond Joseph Corrigan	Fire Inspectors to enforce The Fire Marshal's Act, Fire Prevention By-Law

. . . /5

No. 6652 and The Ontario Building Code.

Norman C. Jackson
City Solicitor

NCJ/c

c.c. Chief of Police G. S. Rice
K. G. Linseman, M.Sc., P. Eng.
Traffic and Streets Administrator
R. Ruttan, Chief Building Official
Fire Chief K. A. Cowdy

Schedule "G" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

March 20, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: BICYCLE RENTAL PROPOSAL

We are forwarding herewith a report from Mr. D. Fluhrer, recommending a proposal for bicycle rental service and we would therefore request that Council concur with this.

per R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: March 19, 1980

SUBJECT: BICYCLE RENTAL PROPOSAL

ORIGIN: Mr. D. L. Salter (See attached letter)

ANALYSIS: As per above and contained in the attached letter.

RECOMMENDATION: It is recommended this proposal be accepted, on a one year trial basis, as it would provide another service to our public and visitors. It is recommended a $25.00 per month charge be placed as a condition.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attach.

Schedule "G" to Report No. 30
(Page 2)

January 22; 1980

Mr. Doug Fluhrer
Parks & Recreation
City of Kingston City Hall

Dear Mr. Fluhrer,

This company is proposing to enter into a bicycle rental operation for the 1980 season. The suggested months of operation would be June, July, August and part of September.

We are interested in promoting the various historic sights in Kingston and believe tourists would prefer a liesurely independent tour by bike through the city area. With this thought in mind it is our desire to locate centrally in the main tourist traffic area near the Tourist Bureau.

After viewing a number of locations in the immediate area we would prefer to be located on park property at the north west corner of the Chamber of Commerce building. We have discussed this with Mr. Gargaro of the Chamber and have his full support for operating this type of service to the public. It is felt it may be an additional service

Schedule "G" to Report No. 30
(Page 3)

to patrons from the City Marina as well as vehicle travelling tourists. Mr. Jack Burman of the Tourism Bureau concurs with the idea and feels it is definitely an added tourist enhancement to the area. He, in fact, has indicated a desire to handle ticket sales on our behalf.

It would be our intention to have a variety of bicycles, boys, girls, mens, and womens, as well as three speed bicycles available. Initially we would require space foo approximately ten bicycles in racks on the site. We would operate initially with a fleet of twenty-five bicycles and refilling the rental area from an outside storage area as required. Further, it would be our intention to remove all bicycles at the end of each day and put them in our storage area for safe keeping overnight.

We would be willing to consider a small renumeration for the limited space we would be using. Your favourable consideration would be greatly appreciated. Thank you.

Yours Truly,

D.L.Salter

Schedule "H" to Report No. 30
(Page 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

FROM: D. Graham, Commissioner of Works

DATE: March 17th, 1980

SUBJECT: North End Pumping Station - New Impeller for 100 h.p. Pump

ORIGIN: Public Works Department

ANALYSIS: This pump has been in use since 1956. The impeller is badly worn. It is proposed to purchase a new one and have the old one machined down to fit the 75 h.p. pump. This will increase the capacity of the 75 h.p. pump.

FINANCIAL: Fairbanks-Morse have quoted a price of $4,125 to supply a new impeller with delivery in about 12 weeks.

RECOMMENDATION: That Council authorize issuing a purchase order to Fairbanks-Morse to supply a new impeller for the 100 h.p. pump at the North End Sewage Pumping Station at a cost of $4,125 to be a charge against the Reserve Fund for Sewage System Capacity increase since the old impellers will be altered and used in the 75 h.p. pump to increase its capacity.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "I" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 20-3

March 20, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: STORM SEWERS AND SANITARY SEWERS
- Quebec Street and Cherry Street

We are forwarding herewith a report from Mr. D. Graham concerning the construction of a storm sewer and a sanitary sewer as indicated.

We would recommend that Council authorize Mr. Graham to proceed and make the necessary transfers as set out in the attached memorandum to accommodate this contract at this time.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "I" to Report No. 30
(Page 2)

Memo to: Mr. R.J.Hamilton, Chief Administrative Officer

Date: March 19, 1980

Subject: Amendment of By-law No.9368, construction of (1) storm sewer in Quebec St from Barrie St to Division St., (2) storm sewer in Cherry St from Quebec St to Pine St., and sanitary sewer (1) in Quebec St from Barrie St to Division St and (2) in Cherry St from Quebec St northerly 38'.

Origin: Tenders for the above described work were called. Because the estimates for the by-law were made more than two years ago the tender price of the sewers resulted in a 19.19% over-run. Amendment of the by-law is therefore necessary.

Analysis: Other works are involved and with the exception of the sewer by-law tender prices of all other parts appear to be reasonable. If recalled higher prices are most likely to result. With the reduced capital budget we have this year a reduction in the limits of the work is more appropriate than to forego another project. A reduction to 127' east of Division St will mean that the majority of abutting owners signing the petition would increase. It would also mean that Division St would not have to be closed this fall. Sewer separation is an on-going program and a minor shortening of the work proposed for 1980 is not significant.

Financial:

	By-law No. 9368	Proposed Amount
Total estimated cost	$406,400.00	$406,400.00
Owners share (fixed rate)	$ 5,743.26	$ 4,981.29
City's share	$307,716.15	$321,720.71
Anticipated MTC subsidy	$ 92,940.59	$ 79,698.00
Debenture amount	$313,459.41	$326,702.00

A Capital Budget transfer of $13,242.59 would be necessary.

Recommendation: That pursuant to Section 18 of the Local Improvement Act only part of the work be undertaken and that the by-law description be amended to reduce the extent of the work and the estimates be amended, both as follows -

Construction of storm sewers (1) in Quebec St from Barrie St to 127' east of Division St., (2) in Cherry St from Quebec St to Pine St., and sanitary sewers (1) in Quebec St from Barrie St to 127' east of Division St., (2) in Cherry St from Quebec St northerly 38'.

Schedule "I" to Report No. 30
(Page 3)

	By-law No. 9368	Proposed Amending By-law
Total estimated cost	$406,400.00	$406,400.00
Owners' share (fixed rate)	$ 5,743.26	4,981.29
City's share (net) payable out of the general rate	$307,716.15	$321,720.71
Anticipated MTC subsidy	$ 92,940.59	$ 79,698.00
Debenture amount	$313,459.41	$326,702.00

and the following transfer of 1980 capital budget quota be approved -

	Increase	Decrease
Amending By-law for sewers in Quebec and Cherry Streets	$ 13,242.59	
General Rate miscellaneous storm sewers		$13,242.59

DG/gg

D.Graham, P.Eng
Commissioner of Works

Schedule "J" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.6

March 19, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DOWNTOWN REVITALIZATION

We are forwarding herewith a copy of a letter received from the Kingston and Area Real Estate Association concerning the possible selection of a Real Estate person to act on behalf of Mr. Magwood and the City of Kingston re Downtown Redevelopment.

We recently received a further call from Mr. Magwood who indicated that he had some dealings with Mr. Graham Thomson and would continue to use this service for the Downtown Development work.

Mr. Magwood therefore wishes to notify the City that he would select Mr. Graham Thomson, at this time, to act on behalf of the future project.

Members of Council will recall, that in our memorandum of February 29th, Mr. Magwood had indicated tha he would make his selection and advise Council as quickly as possible.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "J" to Report No. 30
(Page 2)

Kingston and Area Real Estate Association

(INCORPORATED 1955)
PHONE 548-4889 (AREA CODE 613)
155 BROCK STREET P.O. BOX 75
KINGSTON, ONTARIO K7L 4V6

Member of:
ONTARIO REAL ESTATE ASSOCIATION
CANADIAN REAL ESTATE ASSOCIATION

MAR 17 1980

March 14, 1980

Mr. Robert Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston, Ontario

Dear Sir:

RE: Your proposal to the Board of Directors of the Kingston and Area Real Estate Association to submit names in writing, of qualified real estate agents or a group of agents to handle the transactions between the City and property owners in the proposed Chartwood downtown development.

Further to our discussion in your office on Thursday, March 6, 1980, I have, as agreed at that time, discussed your proposal with my Board of Directors at our regular monthly meeting on March 11, 1980. While the Association is very appreciative of the attention and recognition from your office and the Council of the City of Kingston in connection with this matter, the concensus reached at the meeting was that it is not one of the functions of the Board or its members to make such recommendations.

As a counter proposal, however, we would like your permission in writing in order to request all our member brokers to submit to you the names of various people in their respective offices who might be willing and able to tackle this project. Such a request should probably contain a partial description of the work involved and any other terms of reference as may be applicable.

The final selection as to who, or which group, would be most qualified would then have to be decided upon, perhaps by a process of elimination, and based on negotiation skills, experience and other obvious qualifications.

Please do not hesitate to call me for further assistance at any time.

Yours truly
KINGSTON AND AREA REAL ESTATE ASSOCIATION

Stuart Vandermeer
President

SV/fj

MLS
MULTIPLE LISTING SERVICE

Schedule "K" to Report No. 30
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-1.2

March 20, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GARBAGE COLLECTION - ONCE-A-WEEK

We are forwarding herewith a report from Mr. D. Graham requesting that Council approve in principle, to once-a-week garbage collection and further that the Public Works Department be authorized to investigate various alternatives and prepare future reports for Council's deliberations.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

MAR 19 1980

MEMORANDUM

TO: R. J. Hamilton
Chief Administrative Officer

DATE: March 18th, 1980

SUBJECT Once-a-week Garbage Collection

ORIGIN Request from Council for a feasibility report.

ANALYSIS A preliminary report by the Deputy City Engineer is attached. From this report it is feasible to go to once-a-week collection, in the residential areas in particular. There are savings to be made. There are a number of alternatives to be investigated.

RECOMMENDATION That Council approve in principle the change to once-a-week collection and that the Public Works Department be authorized to investigate the various alternatives in depth inviting input from involved parties and to provide a report recommending the appropriate changes.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Encl.

CITY OF KINGSTON

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

City Clerk

Our Ref. No. 7-1.2;
17-12.1.

MEMORANDUM

MAR 10 1980

TO: D. Graham,
Commissioner of Works.

FROM: M. C. Healy,
City Clerk.

DATE: March 7th, 1980

RE: Once-A-Week Garbage Pick-Up

This will confirm that City Council approved the following Motion at their regular meeting held March 3rd, 1980:

> *"That the Commissioner of Works be requested to prepare a feasibility report on a once-a-week garbage pick-up."*

M. C. Healy

M. C. Healy,
City Clerk.

MCH:jm

MEMORANDUM

TO: D. Graham, P. Eng.,
Commissioner of Works

DATE: March 11th, 1980

FROM: G. de Lugt, P. Eng.
Deputy City Engineer

RE: REPORT ON ONCE-A-WEEK GARBAGE COLLECTION

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1. According to a City of Sudbury garbage collection survey of September 1976 the following cities in Ontario had once-a-week garbage collection in the residential areas; Sault Ste. Marie, Kitchener, Ottawa, Richmond Hill, Hamilton, London, Timmins, Guelph, Chatham, Brampton, Welland, Burlington, Sarnia, New Castle, Port Colbourne, Woodstock, Oakville, Brantford, Cambridge, Pickering, St. Thomas, St. Catherines, Orillia, Windsor, Thunder Bay, Waterloo and Oshawa.

   Of the foregoing cities the following provided twice-a-week collection during summer time: Kitchener, Ottawa, St. Thomas and St. Catherines.

   The following Ontario cities had twice-a-week residential collections: Mississauga, North York, Brockville, Barrie, Cornwall, Belleville, Markham, Scarborough, Etobicoke and Toronto.

   The same survey showed that most Ontario cities have twice-a-week collection for the central business districts.

2. From a 1979 survey (see addendum #1) it appears that out of the 12 Ontario municipalities with populations between 50,000 and 75,000 only Kingston and Markham provide twice weekly collections. The same survey pointed up the fact that since the 1976 survey the Cities of Mississauga and Sudbury have changed from twice to once-a-week collections. Cities that also made that change in the 1970's include Windsor (see addendum #2) and Peterborough.

3. Mississauga changed over in June of 1976 to once-a-week collection for low density residential areas and offices. Apartments with 4 or more units still receive the twice weekly service. Sudbury changed in May of 1979 to once-a-week for all residential areas but retained twice-a-week service for the downtown area, as do most other municipalities that provide once-a-week collection for their residential areas. At the time of the change Sudbury contracted out the downtown collection and stipulated that it take place between 6 p.m. and 2 a.m. on a twice weekly basis.

....../2

4. Last year the Kingston Township Council approved a change from twice weekly to once-a-week collection in the section of the municipality that was receiving twice weekly service. This change is due to take effect upon agreement with the Union.

5. A survey by the International City Managers Association in 1974 showed that at that time in the north central region of the U.S. only 20% of the cities had twice-a-week collection (see addendum #3).

6. In Kingston collection is twice weekly except when a paid holiday falls on a collection day and the half of the City so affected is served that week only once. This year the southern half will have 7 weeks with the service reduced to once only and the northern half will have 5 such weeks. This means that once-a-week collection frequency will be 11% of the time this year and twice-a-week collection frequency will be 89% of the time this year.

7. The question arises: what would be saved if the collection frequency were reduced to once-a-week year-round? Addendum #3 suggests a potential saving of 33%. Addendum #4 gives the range of 25 to 50% as the savings to be expected. On the basis of saving one third of all costs directly related to wages and packer maintenance the difference in Kingston for the year 1979 would have been $154,334.30. It should be noted that in regard to garbage collection the value of 1 mill equals $155,048 so that the above saving would virtually be equal to 1 mill. The average single family was taxed a total of 167.59 mills in 1979 and the saving would thus represent a tax decrease of .6%.

The relatively small effect that the reduction in service would have on the mill rate is pointed out not to detract from the significance of the potential cost saving, but to illustrate that it will not result in a dramatic reduction in the mill rate.

8. It should also be pointed out that the present method of collection is fixed in the CUPE109 contract which runs till December 31st, 1980 and that any changes in the collection system are therefore subject to agreement by the Union.

As any changes in the present collection schedules will have a significant impact on the work of the employees in the garbage section, it is suggested that discussions with the Union take place as early as possible. There may be several options in regard to a once-a-week collection system and the success of a change-over will depend in a large measure on the extent of the acceptance of it by the workmen.

....../3

9. Whilst it appears to be quite feasible to institute once-a-week collection year round, there are several questions that should be looked into, such as:

a. Should twice weekly collection be retained for any specific areas such as the Kingston Shopping Centre and Downtown Business Area;

b. Should certain large generators of waste be given twice weekly collections, such as certain commercial establishments, high-rise apartment buildings and the University;

c. Should the present six times-a-week collection for four of the City's hospitals be changed to a lesser frequency;

d. Should the collection times be changed with downtown being collected at night or crews starting at 8a.m. instead of 6 a.m.;

e. Should the collection be organized over four 10-hour work days or five 8-hour days;

f. What will happen on statutory holidays;

g. When should changes become effective?

It is suggested that once Council approves in principle the change to a once-a-week collection, these matters be addressed in detail with input also from other parties in order that we may arrive at the most appropriate system change.

G. de Lugt, P. Eng.
Deputy City Engineer

GL/jc

Encls.

SURVEY OF SOLID WASTE PROCEDURES

LDR SINGLE UNITS SMALL MULTIPLES
HDR-LARGE MULTIPLE DWELLINGS
COM-OFFICES BUSINESSES

NAME OF MUNICIPALITY								TOWN OF MARKHAM						CITY OF WATERLOO			CITY OF SARNIA			CITY OF PETERBOROUGH			TOWN OF OAKVILLE			CITY OF NORTH BAY			CITY OF NIAGARA FALLS			[illegible]			CITY OF GUELPH			TWP OF GLOUCESTER			CITY OF CAMBRIDGE			CITY OF BRANTFORD		
		COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR	COM	HDR	LDR
SCHEDULE	ONCE A WEEK													●		●	●	●	●		●	●		●	●	●	●	●		●	●					●	●	●[1]	●[1]	●		●	●		●	●
	TWICE A WEEK							●	●	●										●			●			●[1]	●[1]	●[1]				●	●	●	●			●[2]	●[3]	●[2]	●					
	COMBINATION (SPECIFY)																												●[1]															●[1]		
	OTHER (SPECIFY)														●[1]																															
LOCATION	CURB/ROADSIDE							●	●	●				●		●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●		●	●	●	●	●[1]	●	●	●	●	●
	REAR-YARD																												●				●[1]													
	COMBINATION (SPECIFY)																																			●[1]		●[3]	●[3]	●[3]						
	OTHER (SPECIFY)																																													
MAX NO OF CONTAINERS COLLECTED	6 AND UNDER PER COLLECTION							●	●	●				●		●									●	●	●[2]	●																	●	●
	7 TO 12																						●															●								
	LIMITED, BUT OVER 12																			●	●	●		●																						
	UNLIMITED																												●	●	●	●	●	●	●	●	●		●	●	●	●	●	●		
	OTHER (SPECIFY)																●[1]	●[1]	●[1]																											
HOUSEHOLD TRASH COLLECTION	NONE COLLECTED																									●	●	●	●															●	●	●
	SPECIAL SPRING COLLECTION ONLY														●	●	●	●	●					●								●	●	●	●	●	●				●	●	●			
	SPECIAL FALL COLLECTION ONLY																																													
	SPECIAL SPRING & FALL COLLECTION ONLY																													●	●															
	MONTHLY																			●	●	●																								
	WEEKLY, SEP FROM GARBAGE COLLECTION																																													
	WEEKLY, WITH GARBAGE COLLECTION																																					●	●	●						
	OTHER (SPECIFY)							●[1]	●[1]	●[1]																																				
CONTAINER TYPES	CANS													●		●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●
	PLASTIC BAGS							●	●	●				●		●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●	●
	CARTONS													●		●	●[2]	●[3]	●[2]	●												●	●	●	●	●	●	●	●	●	●	●	●	●	●	●
	FRONT-END CONTAINERS																												●															●	●	
	ANY WEIGHT LIMITS (LBS)							50	50	50							50	50	50	50	50	50	50	50	50					50	50	60	60	60	50	50	50				60	60	60	75	75	75
COLLECTORS	MUNICIPAL FORCES													●		●				●	●	●	●	●	●						●	●	●	●	●	●	●									
	CONTRACT							●	●	●							●	●	●							●	●	●										●	●	●	●	●	●	●	●	●
	COMBINATION (SPECIFY)																												●	●																
VEHICLE TYPE	REAR-LOADER									●							●	●	●				●	●	●	●	●	●	●	●	●	●	●	●				●	●	●	●	●	●	●	●	●
	SIDE-LOADER													●		●				●	●	●													●	●	●									
	FRONT-END LOADER								●																																					
	COMBINATION (SPECIFY)							●																																						
CREW SIZE	ONE MAN CREW													●		●				●	●	●													●	●	●									
	TWO MAN CREW								●	●							●	●	●				●	●	●																●	●	●	●	●	●
	THREE MAN CREW							●																		●	●	●	●	●	●	●	●	●				●	●	●						
	COMBINATION (SPECIFY)																																													
	OTHER (SPECIFY)																																													
CHRISTMAS TREE COLLECTION	MUNICIPAL COLLECTION															●	●[3]	●[3]	●[3]	●	●	●	●	●	●	●	●	●		●	●	●	●	●	●	●	●									
	CONTRACT							●	●	●																			●									●	●	●	●	●	●	●	●	●
	OTHER (SPECIFY)																																													

NAME OF MUNICIPALITY				TOWN OF MARKHAM		CITY OF WATERLOO	CITY OF SARNIA	CITY OF PETERBOROUGH	TOWN OF OAKVILLE	CITY OF NORTH BAY	CITY OF NIAGARA FALLS	[illegible]	CITY OF GUELPH	TWP OF GLOUCESTER	CITY OF CAMBRIDGE	CITY OF BRANTFORD
RECYCLABLES & SEPARATE COLLECTION — NEWSPAPERS	YES			●[2]		●										
	NO						●	●	●	●	●	●	●	●	●[2]	●
BOTTLES	YES			●[2]												
	NO					●	●	●	●	●	●	●	●	●	●	●
CANS, ETC	YES			●[2]												
	NO					●	●	●	●	●	●	●	●	●	●	●
OTHER (SPECIFY)	YES										●[2]					
	NO					●	●	●		●		●	●		●	●
DISPOSAL FACILITIES — PUBLICLY OWNED	LANDFILL					●	●		●	●	●		●	●	●	
	TRANSFER															
	INCINERATION															
	RESOURCE RECOVERY															
PRIVATELY OWNED	LANDFILL							●				●				
	TRANSFER											●				
	INCINERATION															
	RESOURCE RECOVERY											●				
MUNICIPALLY OPERATED	LANDFILL					●	●				●					●
	TRANSFER															
	INCINERATION															
	RESOURCE RECOVERY															
PRIVATELY OPERATED	LANDFILL							●	●	●		●				
	TRANSFER			●								●				
	INCINERATION															
	RESOURCE RECOVERY											●				

① pick up 2x p.w. in July & August

② Collection 2x p.w. in June, July & August

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(Page 8)

ADDENDUM #2

Windsor bid against contractors—and won

The question of whether a municipality should use its own forces to collect refuse, or hire an outside contractor to do the work, is not one that is easily solved. In the City of Windsor, a methodical approach to costing of refuse collection services has paid off by providing hard figures on which to base decisions.

Residential refuse collection in Windsor was originally carried out entirely by City forces. But in 1966, when the city annexed some surrounding communities, a private waste hauling company held a contract to collect residential refuse from about 7,000 homes in one of those communities.

The contract was allowed to continue until its conclusion in 1968 when tenders were called. A bid of $29.48 per home per year for a col- ection every third working day was ccepted; the rate was to remain the ame until December 1973.

Early in 1970 the city's total refuse ollection practices were closely crutinized, and as a result, a decision vas made to collect refuse once a veek throughout the city.

This change required re-negotiation f the commercial contract and as a esult it was extended to August 1975 the rate of $25.07 per home, per ear.

At the same time, the number of omes from which refuse was to be ollected by the contractor was in- eased to 11,000 — approximately 0% of the total residential collec- on.

No consideration was given at that ne to carrying out this work with ty forces because the labour-man- ement relationship then existing s unsatisfactory and the costs in- rred in the City's own refuse col- tion operation were barely com- itive.

By changing to once-a-week collec- n it became possible to reduce the work force from 120 to 94 and the number of vehicles required from 28 to 21.

At the same time, collection from narrow alleys where economically sized vehicles could not be used was abandoned, with the result that 2,000 homeowners were required to set their refuse out at the curb.

The collection, labour and equipment requirement in the case of these 2,000 stops was reduced from 3 vehicles and 9 men to 1 vehicle and 3 men.

In the following year, the number of men required in a collection crew was evaluated by means of time studies and: in agreement with the Union, crews on rear loading packers were reduced from 3 to 2. When these new arrangements went into effect, the total force engaged on refuse collection had been reduced to 67, including those employed on commercial collection vehicles.

Commercial collection is carried out in Windsor using front lift-container type vehicles and rear loading packers. In the business areas one rear loading truck collects at night and one during the day.

In addition, two 31 cubic yard front loading-container trucks collect from schools, condominiums, public housing, senior citizen complexes and municipal or government type establishments. A total of 445 containers are serviced, requiring 538 lifts per week.

Privately owned apartment buildings are considered as commercial stops and the City does not containerize their refuse or that of any other commercial establishment.

In the Spring of 1973, landfills within the City were closed and Windsor made an agreement with the County of Essex to enable refuse to be disposed of at the county's landfill, about 13 miles from the city, and the labour required for disposal operations was reduced by a net of 9.

In 1974 record keeping procedures were incorporated into the Maintenance Management Reporting System so that every two weeks, a computer print-out card provides, for each daily route:

- Current manhours required for the two-week period;
- Total manhours required for year to date;
- Current tons collected;
- Tons collected, year to date;
- Net cost including equipment;
- Number of stops on the route;
- Manhours expended per house collection;
- Average pounds per house;
- Current manhours per ton;
- Manhours per ton year to date;
- Current cost per home;
- Cost per home, year to date;
- Current cost per ton and the average year to date cost per ton.

These costs include the net cost of labour and the gross cost of equipment.

In mid-1974 the use of one man packers was studied. As a preliminary, foremen and several union employees were sent to Waterloo and Guelph to see how the packers operated and to discuss them with operators of that type of equipment.

Although the city employees showed little enthusiasm, they agreed that a one man packer operation would result in further savings. So the city leased one and it went into operation on January 1, 1975. In set-out situations, savings of up to 20% on the costs normally incurred using conventional rear loading packers with a crew of two men have been recorded.

The existing contract, under which 20% of the total residential collection area is picked up by a contractor, was due to expire in August 1975, and after numerous discussions between the Commissioner of Works, the Union, and supervisors, it was decided that the city should bid on the work.

The existing computer print-outs supplied the basic information needed and in formulating the bid it was decided that no additional facilities and no additional administrative and supervisory personnel would be required.

The total hours of pay required to keep a refuse collector on the job in a twelve month period averaged out to 2.552. and the projected annual cost of labour was calculated by using these total hours and adding 20% for fringe benefits to the hourly rate.

This percentage addition ade-

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his article is based on a pres- ntation made by John Wil- in, Director of Operations, Vindsor, at the Fall Work- op of the Municipal Equip- ent and Operators Associa- on.

CIVIC
Jan.-'76.

ADDENDUM #3

Municipal

Continued from page 54

be offset by savings resulting from bag usage, if the bags are combined with other cost saving measures such as reduced crew sizes or a switch from backyard to curbside service.

A commonly voiced problem with bag usage is that animals rip th[illegible] open, causing more problems than they are worth. It should be noted that dogs tip over metal and rubber cans also. Some cities have found that a spoonful of household ammonia added to the bag before closing will help repel animals. A strictly enforced leash law can also be helpful. Citizens might also be encouraged not to put bags out the night before.

One relatively new practice is the use of metered bags. Estherville, Iowa, finances all of its refuse collecting and disposal system from the sale of specially marked plastic bags. Citizens are required to use only the city bags. The costs of the bags are placed at a level which covers all solid waste costs. Bundled newspapers, large items, and yard wastes are also picked up by the city, if they are bundled in parcels and have an empty bag attached. The advantages of this system are many. There are no costly billing procedures; the system is self-sustaining with no money needed from the general fund, and the system is more equitable in that those who generate more wastes are charged more. A resident generating only one bag of refuse every two weeks pays only for the one bag.

Frequency of collection

For health and sanitation reasons, the minimum acceptable frequency of collection for residential wastes containing putrescibles is once a week. In certain situations, particularly in inner-city areas, dense population and seriously restricted storage space often combine to require more frequent service. Research in this area has been published by Robert A. Colonna and Cynthia McLarens of the EPA.

According to a 1974 ICMA Survey, over five hundred cities now have combined mixed refuse collection (refuse and putrescibles together). Fifty-three percent of these cities have once-a-week collection, while forty percent provide service twice per week. In the north central region of the country, only twenty percent of the cities have twice-a-week collection, while seventy-six percent collect once a week. This is in contrast with the southern cities, where sixty-five percent have twice-a-week and twenty-three percent have once-a-week collection.

Some of these differences are undoubtedly due to climate variations. Also, twice-a-week collection used to be the common practice stemming from the belief that it was unhealthy to leave trash in cans for more than a few days. However, with properly sealed containers this has not proved to be a problem. In addition, once-a-week collection represents a considerable reduction in costs.

The level-of-service questions raised in terms of curbside vs. backyard are also a consideration when deciding frequency of collection. Twice-a-week collection is a higher level of service. The question the city must deal with is "are citizens willing to pay more for this additional service?"

In comparison with service once a week, collection twice a week requires additional resources in terms of crews and equipment. It appears from the EPA Residential Collection Systems Study data that the number of homes served per week by the twice-a-week system was approximately two-thirds of the once-a-week system. Thus, to go from once-a-week to twice-a-week collection would require fifty percent more crews than are used in the once-a-week system. Conversely, to go from

Continued on page 78

Municipal

Continued from page 7

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twice-a-week to once-a-week collection would require thirty-three percent fewer crews than used on the twice-a-week system.

Besides reducing the number of employees and amount of equipment needed, once-a-week collection also reduces fuel consumption by approximately thirty percent. This, in itself, offers great potential savings to local governments.

Mechanized collection

Over the last five years some seventy-five cities have initiated mechanized systems for refuse collection. The advantages of the systems are quite obvious. Mechanized systems are able to service many more homes than manual systems and in a shorter period of time. Since mechanized systems employ a lifting device, refuse collectors have a lower potential for industrial accidents.

Two of the systems utilize polyethylene containers for refuse storage. The containers range in size from eighty gallons to 300 gallons.

The first system is actually partially mechanized. Residents roll out eighty gallon containers to the curb—Collectors then position the conta[illegible], on the lifting device and the containers are mechanically emptied. With this type of system a typical three-person crew is able to service up to 800 homes per day.

The second system uses ninety gallon containers rolled out to the curb and 300 gallon alley containers. These containers are picked up by a fully mechanized one-person vehicle and the driver never leaves the cab. While container costs are much greater with this system, a one-person crew is able to service up to 750 houses per day using ninety gallon containers, or 1800 houses a day using 300 gal. containers.

A third system utilizes metal alley containers shared by 3-4 families. The containers are picked up and emptied by a fully mechanized vehicle operated by one person.

When these figures are broken down into such productivity measures as households served per person-day, the difference between mechanized systems and standard three to five person manual collection is significant.

Since the containers are capable of holding from eighty to 300 gallons of refuse, it is necessary to service them only once per week. Many municipalities have found that the switch to once-a-week service is facilitated by use of the containers.

Routing/re-routing

Most systems improvement strategies will require that routes be revised in order to translate the changes into savings. If a change brings about a twenty percent increase in productivity and the routes stay the same, then no significant savings will result. Savings can result, therefore, from re-routing systems, even if no other system changes occur. Typically, in most cities when the city expands, routes expand, and the route to be traveled is left up to the driver.

The Environmental Protectio Agency has developed several management tools to be used in increasin productivity routing. Kenneth A Shuster and Dennis A. Schas provide the following insights:

"Micro-routing looks in detail t each daily collection service area t determine the path that the collectio vehicle should follow as it collect from each service on its route. The ob jective is to minimize the driving tim on the collection route through min mizing the dead distance (i.e., stre segments that have no service or a traversed more than once), backing vehicles, U-turns, collection on maj

Continued on page 84

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ADDENDUM # 4

Productivity

Continued from page 32

ment/facility maintenance and consumable costs. In addition, labor costs must be normalized if intercity comparisons are to be permitted, and costs as a whole must be figured in terms of collection and non-collection time.

Non-collection time, in short, includes haul time, equipment downtime, the time required at the disposal site, time spent for breaks, and other relief time. Variations encountered in determining non-collection time renders cost measurement less effective for system comparisons.

Finally, cost measures are often not exemplary of the total costs incurred by operations; the cost for inspection services and administrative facilities is deleted in many cases.

There are some guidelines to keep in mind when comparing productivity measures of different systems. Container types and condition, climate, housing density and topography impact heavily upon productivity — only those systems operating under similar conditions can be accurately compared.

System organizational policies (public, private contract or franchise systems) and the type of incentive system (task or eight-hour day) also affect collection productivity.

The two largest factors to consider, though, are level of service and collection operating methods.

The former is based on the point of collection, collection frequency, storage container requirements and collection time per stop; thus, minimizing the man-minutes of collection time spent at each stop yields the highest collection productivity. The latter takes into consideration crew size, equipment type and capacity, and is important to collection productivity improvement. Assessment of operating methods should therefore be aimed at minimizing non-collection time and producing more time for collection activities.

Costs drop 35 percent

Collection occurs at two general locations: on-property (usually the backyard) and at the curb or alley. In general, on-property collection requires more time, incurs higher costs, consumes more fuel, and is more hazardous to collection crews. On-property collection yields a lower productivity rate because of the cumulative effect of the additional time required to walk to and from the container location. Changing from on-property to curbside collection can improve productivity and lower total collection costs 20-35 percent.

Productivity improvements can also be obtained by prohibiting use of unsafe containers. Using disposable bags, for instance, can result in a 25 percent reduction in collection time per stop.

Conversion from backyard to curb/alley collection, or reducing frequency of service from twice-a-week to once-a-week, requires less fuel for collection vehicles. Further, curbside collection requires up to 40 percent fewer trucks, and a corresponding improvement in fuel consumption.

Improved on-property collection productivity may sometimes be achieved by using satellite vehicles, and has been effective in Memphis, Tenn., Pasadena and West Covina, Calif., for example. Although curbside collection usually allows for a higher productivity rate than on-property collection, satellite vehicles can often reduce the difference. Curb/alley collection was found to be 3.6 times more productive than manual on-property collection measured in tons of refuse collected per crewman per hour in one recent SCS study, but projected to be only 2.6 times greater than an on-property system employing satellite vehicles.

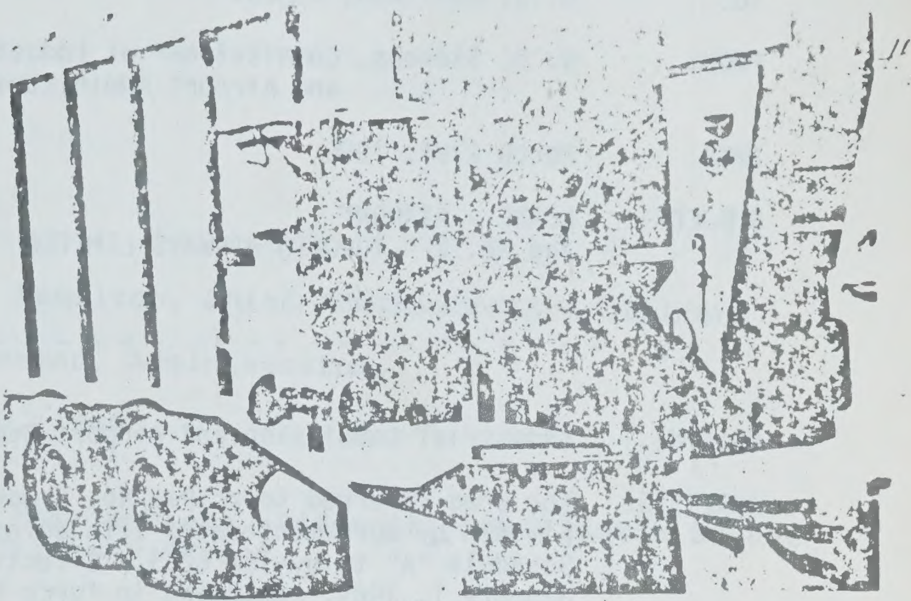
Collection frequently has a definite impact on productivity. A reduction in the frequency of collection (a change in level of service) can yield significant cost savings and productivity increases. A change from twice-a-week to once-a-week collection increases the tons collected per crewman per hour by 25-50 percent, depending on crew-size and other factors. Once-a-week collection can cut total system costs up to 50 percent, due to productivity improvements and corresponding reductions in requirements for labor and equipment.

As noted earlier, route considerations for improved collection productivity include crew size and equipment type and size. Because the cost of labor accounts for approximately 60 percent of the cost of collection, the most significant savings can be realized through reductions in crew size. Equipment selection is also dependent upon crew size, with both equipment and crew specifications reflecting the level of service.

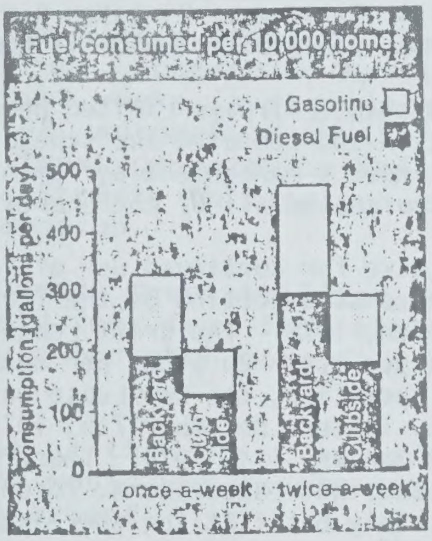
One-man crew productivity is nearly twice that of two-man crews and average about 50 percent more than three-man crews. One-man crews are thus 25 to 45 percent less costly than two-man crews, and 35 to 50 percent less than three-man crews for curb/alley collection. The one-man

Continued on page 90

Nov 76



Collection vehicles with mechanized lifting devices can reduce pickup time. Shown here is lifting unit of Rapid Rail system.



Curbside pickups based on once-per-week scheduling uses the least amount of fuel, consumption dropping almost half.

Robert P. Stearns is a principal and Jane Graeffe is a staff engineer with SCS Engineers, Long Beach, Calif.

Schedule "L" to Report No. 30
(Page 1)

TO: R. J. Hamilton, C.A.O.

FROM: W. D. Stevens, Commissioner of Industries
and Airport Administrator

DATE: March 21st, 1980

SUBJECT: LEASE - AIRPORT
Pad No. 2 - TORONTO AIRWAYS LIMITED

ORIGIN: Industrial Commission and Airport Development Department

ANALYSIS: The area referred to as Pad No. 2 was leased to Wagner Aviation Limited by agreement dated 12th November, 1968 - Council authority Schedule "A" to by-law 6205. Effective date of the Lease was January 1, 1969, remaining in force for a period ending December 31, 1978. During this time the pilot training school business of Wagner Aviation and a licence held by Wagner Aviation to market Texaco products was acquired by Messrs. Lewis and Storring and known as Kingston Air Services. Kingston Air Services was later purchased by Corporate Air Limited which is now known as Kingston Air Services.

In 1977 Otonabee Airways Limited became involved with the Wagner organization and operated the scheduled passenger and air freight business under a management agreement until November, 1978, when Otonabee purchased all of the shares of Wagner Aviation.

A draft Lease for continued use of Pad No. 2 by Otonabee was prepared and reviewed at a meeting of the Transportation Committee held December 6th, 1978. The draft Lease included a rental rate increase from $70. per month to $150. per month. Due to pending changes in the Otonabee operation, the new Lease was not executed and Otonabee was advised by letter, December 7th, 1978, of the rental rate increase effective January 1st, 1979. Therefore, the use of Pad No. 2 by Otonabee and their successors, Toronto Airways Limited, has continued on the monthly basis at the increased rate.

Mr. N. C. Jackson, City Solicitor, has prepared a new Lease, the form of which has been agreed to by the Lessee and Airport Management. The Lease is effective January, 1980, for a term of ten years.

FINANCIAL CONSIDERATIONS:

The rental rate for the new Lease which pertains to the use of land only has been increased from $70. to $150. per month for the ten-year term, subject to an escalation clause for adjustment of the rental rate on an annual basis by the same percentage change as the Consumer Price Index of Statistics Canada.

RECOMMENDATIONS:

It is recommended that the Lease Agreement between the Corporation of the City of Kingston and Toronto Airways Limited be submitted to Council for approval

and further

that the Mayor and City Clerk be authorized to execute the Lease Agreement.

Respectfully submitted,

W. D. Stevens

W. David Stevens, A.M.E.I.C.
Commissioner of Industries
and Airport Administrator

Schedule "M" to Report No. 30
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator.

DATE: March 20th, 1980.

SUBJECT Temporary Encroachment, Sidewalk - Wellington Street south of Princess Street.

ORIGIN Canada Trust Company.

ANALYSIS

1) In connection with a "Savings Campaign" to be conducted by Canada Trust, commencing April 24th, 1980 for a period of five weeks, a request has been received to display a 1980 automobile on the sidewalk adjacent to the Canada Trust property on Wellington Street, south of Princess Street, to be given away in conjunction with the campaign.

3) Since the Canada Trust Building is recessed back approximately four feet from the City property line, the car would encroach onto City sidewalk approximately two feet.

3) The sidewalk at this point is sufficiently wide so that encroachment would not impede pedestrians to any significant extent.

RECOMMENDATION That, notwithstanding the provisions of By-law 10, a by-law be presented to Council to permit Canada Trust Limited to temporarily encroach on the sidewalk on Wellington Street south of Princess Street for a distance of approximately two feet from the City property line, for the purpose of displaying a 1980 automobile to be given away in connection with its "Savings Campaign", for the period of April 24th, 1980 to May 31st, 1980.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "N" to Report No. 30
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: March 20th, 1980.

SUBJECT Temporary Street Closing - Barrack Street, Wellingto
Street to King Street.

ORIGIN Request from the Royal Canadian Legion, Branch No. 9.

ANALYSIS

1) The original request of the Legion was to close Barrack Street between Wellington Street and Ontario Street between 12:00 noon and 2:00 p.m. on Sunday, April 20th, 1980.

2) Due to the fact that left hand turns are prohibited on Place d'Armes at Ontario Street, and Queen Street is one way westbound, Legion No. 9 agreed that closing Barrack Street between King St. and Ontario St. could cause an extensive detour for motorists. Legion No. 9 also did not consider that the closing of this easterly block of Barrack Street was essenti for their Memorial Service.

3) Traffic is light on this section of Barrack Street on Sundays and the proposed temporary closing of Barrack Street for this short period will not cause any serious hardship on traffic movement.

RECOMMENDATION That a by-law be presented to Council to grant permission to the Royal Canadian Legion, Branch No. 9, to temporarily close Barrack Street between Wellingt Street and King Street on Sunday, April 20th, 1980, from 12:00 noon and 2:00 p.m., for the purpose of conducting a Memorial Service in front of the Legion Building.

K. G. Linseman

:lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "O" to Report No. 30
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: March 20th, 1980.

SUBJECT Rate Adjustment - Collection of Parking Meter Money.

ORIGIN Brink's Canada Limited.

ANALYSIS

1) Brink's Canada Limited has adjusted its rate structure effective March 1st, 1980, for the next 18 months, as follows:

(a) 25.5¢ per collection from each single head parking meter;
(b) 33.5¢ per collection from each double head parking.

2) The previous rate structure was 22.5¢ and 30¢ per collection from each single and double head meter respectively, from January 1st, 1978 to March 1st, 1980.

FINANCIAL CONSIDERATIONS

1) The average annual rate increase since January 1st, 1978, is only 5.5%.

2) Provision for the proposed increase has been made in the 1980 budget.

3) The total annual cost for collection of meter money by Brink's Canada Limited will be approximately $17,000.

ALTERNATIVES

1) If the City collected the money it would be necessary to employ an additional person, plus a vehicle, sorting coin equipment, coin wrapping equipment, floor space, supervision, etc.

2) The City Treasurer advised that Brink's price is lower than what it would cost the City to collect the meter money.

ECOMMENDATION

That the contract with Brink's Canada Limited be amended effective March 1st, 1980, for a period of 18 months, as follows:

(a) 25.5¢ per collection from each single head parking meter;
(b) 33.5¢ per collection from each double head parking meter.

K. G. Linseman

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

k

Schedule "P" to Report No. 30
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator,
Traffic, Streets and Parking Department.

DATE: March 20th, 1980.

SUBJECT: Parking Control - Bagot Street, East Side, Barrack St. to Ordnance St.

ORIGIN: Request from Kingston Housing Authority.

ANALYSIS

1) Due to parking setbacks from each intersection (hydrant, driveways and the addition of two new driveways for a turning circle in front of the new Senior Citizens apartment building) there is only one space available for two legal parking spaces in this block of Bagot Street.

2) The two parking spaces are usually occupied by all day parkers.

3) The apartment building has provided its own parking lot.

4) There are three municipal parking lots within two blocks of this area.

5) Parking on the west side of Bagot Street from Barrack Street to Ordnance Street is prohibited for the safet of children when playing at the park. However, two parking meters on the west side of Bagot Street could be considered if a need is indicated in the future.

6) Parking prohibition would improve visibility and help reduce accidents at the two adjacent intersections.

RECOMMENDATION

That a by-law be presented to Council to amend By-law 24 (Traffic) to provide that parking be prohibited on the east side of Bagot Street between Barrack Street and Ordnance Street.

:k

K. G. Linseman

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

Schedule "Q" to Report No. 30
(Page 1)

REPORT TO: Mr. R. J. Hamilton, Chief Administrative Officer.

FROM: K. G. Linseman, Administrator.

DATE: March 20th, 1980.

SUBJECT Application for Traffic Signal Subsidy for 1980.

ORIGIN Traffic and Streets Department.

ANALYSIS The details of the 1980 traffic signal modification program are as follows:

Intersection	Modification	Total Cost	Subsidy
Princess Street - Portsmouth Avenue	Fixed Time to Fully Actuated Solid State	$25,000.	$12,500.
Princess Street - Sir John A. Macdonald Blvd.	Fixed Time to Fully Actuated Solid State	$25,000.	$12,500.
Montreal Street - Stephen Street	Fixed Time to Semi-Actuated Solid State	$10,000.	$ 5,000.
	SUB-TOTAL	$60,000.	$30,000.
	7% Overhead	4,200.	2,100.
		$64,200.	$32,100.

FINANCIAL CONSIDERATIONS These traffic signal improvements were initiated in 1979 and were included in the capital costs of the Road Improvement Construction By-laws.

RECOMMENDATION That Council request the Ministry of Transportation and Communications for a supplementary allocation of subsidy money for 1980 in the amount of $32,100. for traffic signal modifications as outlined on the attached M.T.C. Form OB-HR-28.

K. G. Linseman

lk

K. G. Linseman, P.Eng., M.Sc.,
Administrator.

THE CORPORATION OF THE CITY OF KINGSTON

PROGRAM OF PROPOSED EXPENDITURES FOR HIGHWAY IMPROVEMENTS
FOR THE YEAR 19__.

	ESTIMATED		
1. CONSTRUCTION	Total Expenditure	Subsidizable Expenditure	Subs
(A) Bridges and Culverts (i) Total From Reverse Side			
(B) Roads and Streets (ii) Total From Reverse Side	$60,000.	$60,000.	$30,
(C) Resurfacing Program (Counties & Regions Only) (iii) Total From Reverse Side			
(D) Equipment and Housing (Rural Only) (iv) From Reverse Side			
SUB-TOTAL (A) to (D)			
(E) Overhead (7% in Urban Municipalities) *	4,200.	4,200.	2,1
(1) TOTALS FOR CONSTRUCTION	$64,200.	$64,200.	$32,1

NOTE: DETAILS OF THE CONSTRUCTION PROGRAM TO BE LISTED ON REVERS

2. MAINTENANCE (FOR DEFINITIONS REFER TO FORM FB-MRA-36 or 36A)

(A) Bridges and Culverts			
(B) Roadside			
(C) Hardtop			
(D) Loose Top			
(E) Winter Control			
(F) Safety Devices			
(G Miscellaneous			
SUB-TOTAL (A) to (G)			
(H) Overhead (7% in Urban Municipalities) *			
(J) County Contributions to Urban Improvement (Counties Only)			
(2) TOTAL FOR MAINTENANCE			
GRAND TOTALS (1)+ (2)			

I hereby certify that the above program of proposed expenditures has been adopted by resolution of the Council of the Corporation of the of

DATE ____________

CLERK OF THE MUNICIPALIT

671

* OVERHEAD - For rurals, the construction overhead 1(E) is to b of the estimated subsidizable construction expenditures for (B) and Streets and (C) County and Region Resurfacing Program and balance of actual overhead then shown as maintenance overhead

FORM OB-MR-28
Rev. December 1974

SCHEDULE "Q" TO REPORT NO. 30
(PAGE 3)

CONSTRUCTION

A) Bridges and Culverts

Location	Type of Structure	ESTIMATED Total Expenditure	 Subsidizable Expenditure
i) Total Carried Forward to Reverse Side			

B) Roads and Streets

Location	Nature of Work	Total Expenditure	Subsidizable Expenditure
Princess St. & Sir John A. Macdonald Blvd.	Signal Light Modification to fully actuated solid state	$25,000.	$25,000.
Princess & Portsmouth	Signal Light Modification to fully actuated solid state	$25,000.	$25,000.
ontreal & Stephen Sts.	Signal Light Modification to semi-actuated solid state	$10,000.	$10,000.
i) Total Carried Forward to Reverse Side		$60,000.	$60,000.

C) Resurfacing Program (Counties and Regions Only)

Location	Type of Surfacing	Total Expenditure	Subsidizable Expenditure
ii) Total Carried Forward to Reverse Side			

) Equipment and Housing (Rurals Only)

) Total Carried Forward to Reverse Side		

REPORTS (Cont'd)

Report No. 31 - Mayor Keyes

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Report No. 31 of the Mayor be received and considered.

Ald. Hawkins withdrew at 10:05 p.m. and returned at 10:10 p.m.

REPORT No. 31

March 24, 1980

The Mayor reports and recommends as follows:

That, in response to Clause 1 of Report No. 27, as presented at the regular meeting of Council on March 10, 1980, the following terms of reference for the Downtown Core Committee be approved:

1. Review the existing Official Plan and Zoning By-laws re the Central Business District.
2. Review previous reports on proposals to revitalize Downtown Kingston:
   a) " Market Square "
   b) "Kingston's neglected Core"
3. Review recent market studies on the Central Business District.
4. Review existing government programmes which might provide assistance to revitalization.
5. Recommend action to council on such matters as further studies and/or proposal calls for revitalization.
6. Report to council regularly, at least twice a year, regarding major actions taken and recommendations including future direction of the committee.
7. Undertake research or implement council decisions as requested by council.

Without limiting the generality of the above terms, the Committee is also expected to commenton those topics which will have a direct bearing on the objective of the committee, which is:

> "The objective of the Downtown Core Committee is to maintain economic and social values of the City within the Central Business District of the City by encouraging a large residential and working population downtown, as well as increasing the shopping and visiting habits of people in the area, to the Central Business District."

CARRIED AS AMENDED
(See following motions of amendment)

REPORTS (Cont'd)

Report No. 31 - Mayor Keyes

Moved by Ald. Miller,
Seconded by Ald. Matthews,

That Clause 1, Report No. 31 be amended to delete Subsection (6) which reads as follows:

> "Report annually to Council, in November, regarding major actions taken and future recommendations re the continuation of the committee."

and substitute therefore -

> "Report to Council regularly, at least twice a year, regarding major actions taken and recommendations including future direction of the Committee."

CARRIED

Moved by Ald. Miller,
Seconded by Ald. Hawkins,

That Clause 1, Report No. 31 be amended to add the following as Subsection (7):

> "Undertake research or implement Council decisions as requested by Council."

CARRIED

Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That Clause 1, Report No. 31, be amended to delete from the sixth sentence of the last paragraph the word "core" and substitute the words "Central Business District".

CARRIED

Respectfully submitted,

Mayor Keyes

* * *

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTION

(1) Moved by Ald. Timmins,
Seconded by Ald. Tarnowecky,

That the sympathy of Council be extended to the family of the late Mrs. Beverley Robitaille.

CARRIED

NOTICE OF MOTIONS

(1) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That Council establish a subcommittee to review the policy for public acce to information at City Hall;

That this committee develop a clear-cut policy regarding "In Camera" discussions;

That this committee review the City's policies regarding access to documents;

That this committee review the policy regarding employees being interviewe by the media;

That the City Solicitor be asked to examine "In Camera" procedures and relay any recommendations he may have;

That the City Clerk and the Chief Administrative Officer develop and recommend new procedures for meetings to ensure the formal Council meeting begins at a regularly scheduled time.

That this Committee familiarize themselves with the recommendations contain in the study on Freedom of Information in local government so as to compose a submission in response to the study, if required.

CARRIED AS AMENDED
(See following motion of amendment)

(1A) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the Notice of Motion of Ald. Miller and Ald. McArthur be amended to ad the following:

> That this committee familiarize themselves with recommendations containe in the study on Freedom of Information in local government so as to compose a submission in response to the study, if required.

CARRIED

NOTICE OF MOTIONS (Cont'd)

(1B) Moved by Ald. Clark,
Seconded by Ald. Timmins,

That Ald. Miller, Ald. Gerretsen and Ald. Knapp be appointed to the sub-committee to review the policy for public access to information at City Hall.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the City of Kingston grant the sum of $1,000. as aid for the flooding of Port Hope.

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER

(3) Moved by Ald. Hawkins
Seconded by Ald. Matthews

That council review the 1976 report by the Deputy City Engineer regarding garbage collection and the report of the Personnel Director before there is a further study done by the Public Works Department.

(Ruled out of order by Mayor Keyes as Clause 11(b) of Report No. 30 was carried at this meeting and there had been no motion for re-consideration.)

(4) Moved by Ald. Miller
Seconded by Ald. Knapp

Whereas the Cataraqui Region Conservation Authority will meet shortly to consider the matter of fill placed on property of J.L. Smith;

Therefore Be It Resolved that Council advise the Cataraqui Region Conservation Authority of the following recommendations concerning these lands:

1. That no further fill permits be granted for this area;
2. That measures be required to contain the existing fill and prevent erosion;
3. That the fill already in place be accepted only to the limits of the existing fill;
4. That the limits of this fill be demarcated (with stakes and/or a sign) to make it clear that fill cannot be placed beyond those limits.

REFERRED TO THE CITY OF KINGSTON PLANNING BOARD

BYLAWS

(A) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That By-Laws 1 to 8 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Clark,
Seconded by Ald. Miller,

That By-Laws 8 to 12 be given their Third Reading.

CARRIED

(1) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Definition of Family).

FIRST & SECOND READINGS
Clause 2, Report No. 29, 1980
Proposed No. 80-67

(2) A By-Law to Amend By-Law No. 80-54, "A By-Law to Amend By-Law No. 21, A By-Law Fixing the Rental to be charged for Memorial Hall, Committee Rooms and Council Chambers (Use of by Non-Profit Organizations)" by deleting from Section 1.E the numerals and letters "11(a), 11(b)" and by substituting therefor the numerals and letters "11, 11(a), 11(b)".

Proposed No. 80-68
FIRST & SECOND READINGS
Clause 4, Report No. 30, 1980

(3) A By-Law to Appoint Municipal Law Enforcement Officers of The Corporation of th City of Kingston.

FIRST & SECOND READINGS
Clause 6, Report No. 30, 1980
Proposed No. 80-69

(4) A By-Law to Amend By-Law No. 9368, "A By-Law to Authorize the Construction of Storm Sewers and Replacement of Sanitary Sewers in Area A under the Provisions of Section 7 of The Local Improvement Act (Petition) (Quebec/Cherry Streets)" (Revise Schedule "A")

FIRST & SECOND READINGS
Clause 9, Report No. 30, 1980
Proposed No. 80-70

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Temporary Encroachment: Wellington Street south of Princess Street).

FIRST & SECOND READINGS
Clause 13, Report No. 30, 1980
Proposed No. 80-71

(6) A By-Law to Temporarily close Barrack Street between Wellington Street and King Street on Sunday, April 20, 1980, from 12 noon to 2:00 p.m. for Communit Purpose.

FIRST & SECOND READINGS
Clause 14, Report No. 30, 1980
Proposed No. 80-72

BYLAWS (Cont'd)

(7) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clause 16, Report No. 30)

FIRST & SECOND READINGS Proposed No. 80-73
Clause 16, Report No. 30, 1980

(8) A By-Law to Confirm the Proceedings of Council at its meeting held on March 24, 1980.

THREE READINGS Proposed No. 80-74
City Council Meeting No. 21, 1980

(9) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Rezone three parcels of land located on the north side of Counter Street between Division Street and LeRoy Grant Drive from Zone M (Industrial) to Zone M.175 (Industrial)).

THIRD READING Proposed No. 80-42
Clause 1, Report No. 21, 1980

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clause 9, Report No. 25, 1980).

THIRD READING Proposed No. 80-62
Clause 9, Report No. 25, 1980

11) A By-Law to Designate Certain Properties in Portsmouth Village as Being of Historic or Architectural Value or Interest under the Provisions of The Ontario Heritage Act, 1974.

THIRD READING Proposed No. 80-63
Clause 2, Report No. 27, 1980

12) A By-Law to Amend By-Law No. 79-26, "A By-Law Respecting Smoking in the City of Kingston."

THIRD READING Proposed No. 80-64
Clause 3, Report No. 27, 1980

UNFINISHED BUSINESS

Alderman Clark said that he would like to comment with regard to the newspaper article entitled "Behind Closed Doors". This article was very interesting and comprehensive. The article was in keeping with the objective of the newspaper. There was a twist of irony in that the entire article itself was shrouded in secrecy. There are a few concerns that come out of this article - some minor and some major. He could agree with the formation of a sub-committee to draft a policy with regard to public access. However, two and one-half years ago (October 2, 1978) certain policies were approved with regard to what matters should be considered in camera. The in camera meetings that Council have been having tend to follow these guidelines. If an alderman believed that a certain item should not be dealt with in camera then he could move a motion that the discussion not be held in camera. He questioned if the whole issue had not been exaggerated. In the old system, there were many in camera meetings on the committee level. Now all in camera meetings are combined into one and this gives the appearance that there is more secrecy. He expressed concern about the manner in which the matter was brought before the Council. On March 18th, he had read in the paper that Alderman Lois Miller had called upon City Council to review the existing policy. He agreed that something has to be done about the starting time of the Council meetings and Mayor Keyes has already indicated that something would be done. He did not feel that Council should lose sight of the fact that thanks to the media and especially cable television, Council deliberations are 100% more open than in the past. The other message from the article was the implication that morale was not great at City Hall and that there was an over-riding problem between the aldermen and department heads. He said that he did not know what approach to take to deal with this issue. Perhaps the issue should be discussed with the Department Heads to determine if in fact there is an issue at all.

Alderman Clark said that the matter that concerned him the most was the disclosure of confidential material. He could understand how this could happen inadvertently but to to do this intentionally is a serious problem. Not only is it in the public interest that some items remain confidential but it calls into question the integrity of the individual. He questioned if the individual ever stops to wonder about his or her actions.

Alderman Gerretsen said that the article was well written and very thoroughly researched. Perhaps the article shows that by going into the new system that Council is discussing things in camera that should not be discussed in camera. The article about the former Mayor distributed him. He had a great deal of respect for him. If he had concerns about this matter he could have brought these concerns to the attention of Council. When he was Mayor the whole system was different. Most in camera meetings were held after committee meetings and there was not the attention drawn to this fact as there is now. There used to be many more in camera items discussed in camera dealing with the question of morale of staff. The reason that this is not the case now is that Council has a person who has been given the authority which the former administrator did not have so that a good many personnel items do not come to Council any more. The fact that Council holds in camera meetings is more in the open now. In the past the appointment of people to committees and budget discussions were in camera. Although there are faults in the new system he believed it to be a better system. With respect to Alderma Miller, and her article, which was well put together, the matter was not discussed by her with members of Council before it appeared in the newspaper.

Alderman Gorham said that he agreed that City dealings should be in the open. Citizens must know what is going on. He said that he was a member of Council and here to represent the people. However, before certain decisions are made there is a need to discuss them in camera prior to making them public. Some matters take three readings of a by-law to make them law and this gives the public time to bring forth any comments they wish to make. He could not see anything that is a big secret. There used to be many more meetings in camera than under the leadership of the present Mayor. If there is secrecy at City Hall then he did not know anything about it. With regard to the past Mayor's remarks, he was disappointed that he had not made his views known earlier. If he did not like the approach Council was making with regard to in camera items then he should have made this known.

UNFINISHED BUSINESS (Cont'd)

Alderman Hawkins said that he was concerned about the comment that morale at City Hall is at a low. He asked who would deal with this matter i.e. the Chief Administrative Officer.

Mayor Keyes said that members of the staff were very upset after reading the article and then again when listening to the local radio station.

On both occasions the staff had met and discussed the issues and expressed the feeling that they felt very hurt because the article gave the opinion that it was senior members of the staff. They were very concerned about that and wanted to write a statement about their position. He had suggested that the best approach was to ignore it as once you present a reply, you never win. The staff were concerned and have certainly indicated as far as they are concerned that the morale was never higher than now. They attribute this to the Chief Administrative Officer and the co-operation they feel that they have from City Council. As to the question of certain matters not being circulated to all department heads, there are occasions when the City Solicitor has to to make a confidential memorandum to one person within City Hall. However, he would discuss this matter with the Chief Administrative Officer.

Alderman Knapp said that the manner in which the article was presented concerned him. He believed that the it was out of context. He agreed that matters should be discussed in the open but there are a small number of items that should be discussed in camera. When you compare the small number of items discussed in camera to the large number of items discussed in open Council he could not understand the comments made in the article. He would agree that the person who had written the article had put a great deal of effort into it.

Alderman Lampropoulos said that he was pleased with the article with regard to the City of Kingston budget. He would like to compliment the Mayor for his leadership in this regard and the City Hall Staff must take a great deal of the credit. The aldermen were better prepared this year becuase of the program budgets presented by City officials. The aldermen therefore were prepared to make better decisions and the budget had been approved with only an 8% increase. He would like to praise the paper for the excellent coverage given with regard to the budget.

Alderman Lampropoulos said that he could not believe that the morale was low at City Hall. He made many visits to City Hall and he was of the opinion that the morale was never higher.

Alderman Matthews said that former Mayor Speal had made the statement that Committee Meetings were closed at one time to some of the aldermen. He believed that under the present system there are some things to be desired. He had been Chairman and Vice-Chairman of different Committees and had always made his view known that the meetings should be open to the public and the press. When the Finance Committee dealt with in camera items, department heads and other aldermen were able to attend if the matter concerned them. He believed that Council should revert to the system that they had before. He did not believe that the press ever had any problems with the old system. The press are confused and it makes it difficult to report properly. They have to run around to this one and that one to obtain information. With regard to the comments about the morale at City Hall, he believed that there could be a morale problem. The Council are the Board of Directors and if Council is going against the staff at City Hall, then they could get this opinion. Only one senior administrator made this statement. One employee of City Hall also made certain statements. He or she should not have made these statements.

As far as confidential material is concerned, he believed that the press should be allowed to attend the in camera meetings on the understanding that they would keep the matters confidential until such time as they could be made public.

UNFINISHED BUSINESS (Cont'd)

Alderman Miller said that she appreciated the comments being made. She was concerned when she had read the article because it seemed to her that problems were not as serious as they appeared to be from the article. This is why she suggested that Council study the matter.

Alderman Miller said that in response to Alderman Clark's comments with regard to the press release, it was her usual practice if she was making a statement ot the press to write it out. In this way, it is printed in the manner you want it and it is easier for the reporters. This method insures good coverage. With regard to the notice of motion of herself and Alderman McArthur, she had intended to present it to Council at the meeting on Saturday but Council never came out of the Committee of the Whole.

Alderman Miller said that she had heard comments about the grant for the Unemployment Health Centre and that the matter should be reconsidered. She would not move for reconsideration this evening as it would not be in order for her to do so.

Moved by Alderman Tarnowecky,
Seconded by Alderman Timmins,

That in accordance with Rule 16 of By-Law No. 1, permission be given to continue the City Council Meeting after 11:00 p.m.

CARRIED 10:2
Alderman Gorham opposed.

Alderman Tarnowecky said that he believed that all the comments made about secrecy is much ado about nothing.

Alderman Tarnowecky asked if arrangements had been made to invite Mr. J. G. Rapino to present a seminar for Kingston elected and appointed officials on "The Challenge of the 1980's to Municipal Management".

Mayor Keyes said that he had written a letter along with one from the City Clerk. Mr. Rapino would be coming on Friday evening, May 16th and Saturday May 17th when Council would go into retreat.

Alderman Tarnowecky said that he believed that the contract had been awarded for the Marina Land Mark Apartment Project. He believed that it had been given to a Hamilton firm which is a non-union firm. He would like to ask the Mayor to look into the matter in view of the fact that one of the selling points was that it would provide work for local people.

Mayor Keyes said that with regard to the Paron Project, he had arranged a meeting between the principals of Paron and business agents and discussed the matter of using local tradesmen. An amicable conclusion was reached.

Mayor Keyes said that he had met with the Nielsons last week and looked at the documents. The City does not have a written agreement that local tradesmen would be hired. He had viewed the tenders that had come in. The lowest tender was one-quarter of a million less. He would call a meeting with the developers and the business agents and see what could be worked out.

Alderman Timmins said that with regard to the article "Behind Closed Doors", one thing that was wrong with it was that they did not use enough of his quotes. There were statements made here this evening about individuals handing out information. All a reporter has to do is talk to two or three individuals and they can piece together the information they want. He believed that much progress had been made over the years with regard to making information available to the public.

UNFINISHED BUSINESS (Cont'd)

Alderman Timmins said that the comments made by former George Speal had caused him some concern. He hoped that after Mayor Keyes leaves he would not come back in the same manner. He thought very highly of George Speal and had probably fought with him more than any other member of Council. You could disagree with him and then it would be finished. He had happened to see him at the Ontario Municipal Board Hearing and had told him to watch the Council meeting. He believed that if he had the feeling that City Council was considering too many items in camera, that he should have brought this fact to the members of Council before now. Council had to consider some items in camera.

Mayor Keyes said that he had requested a copy of the news release on the radio as certain members of the staff had been concerned. He had been told that it was the policy of the station not to give out copies. He could, however, go to the station and read it. It would appear that this was in violation to the view that things should be made public.

ADJOURNMENT

Moved by Ald. Tarnowecky,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

Council adjourned at 11.15 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council will be held on Monday, March 31, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

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DOCUMENTS DEPARTMENT
APR 7 1980

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

1. Local 498 - Fire Department Arbitration

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

PRESENTATION

(1) Mrs. Lila Kitching will be present to receive her certificate from the Association of Municipal Clerks and Treasurers of Ontario.

COMMUNICATIONS

o be Filed

246) Copy of a letter to Mr. O'Donoghue, Barrister & Solicitor, 365 Bay Street, Toronto, from the Liquor Licence Board of Ontario advising that a public meeting of the Board will be held on Wednesday, April 9, 1980 at 10:00 a.m. at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider Mr. O'Donoghue's application for a dining lounge licence at the Swiss Chalet Bar-B-Q-Restaurant, Bath Road, Kingston.

ile No. 12-6

247) From the Association of Counties and Regions of Ontario advising that they will be hosting a one-day seminar on children's services on April 28, 1980 at the Bristol Place Hotel, 950 Dixon Road, Rexdale, Ontario. An outline of the programme has been forwarded and further details will be forthcoming when speakers and participants have been confirmed.

5 The purpose of the seminar is to bring everyone up to date with what is happening in childrens' services across the province.

le No. 1-8

(248) From the Hon. Keith C. Norton thanking the City for its copy of a letter regarding the Boycott of the 1980 Olympic Games in Moscow. (Motion (1), Page 560, City Council Meeting No. 19, 1980).

File No. 19-7

Which has been Referred to the City Solicitor

(249) From the Ministry of the Attorney General on the matter of Provincial Offences Court Set Fines. As of March 31, 1980 any out-of-court settlements under Municipal By-Laws other than parking will no longer be in effect.

The following is an excerpt from the memorandum to Judges of the Provincial Court, Criminal Division, dated March 14, 1980 from Chief Judge F.C. Hayes:

" *I know that in each area there are a number of municipal by-laws other than parking for which there have been out-of-court settlements, but until such time as the municipalities provide wordings for each of the offences which have either been approved by regulation as short form wording, or in their opinion will comply with the provisions of the Provincial Offences Act for use under Part 1, there will be no set fine for those matters. If they prepare the necessary list of offences and submit them to me, possibly through the Ministry of Intergovernmental Affairs, I shall then determine the set fines for the municipal matters, after consultation with you.*

In the meantime, until they prepare the necessary material, there will be no set fine from March 31 onward, and they can proceed by way of summons under Part 1 or Part 3 without a set fine. "

File No. 2-1.3

To be Referred to the Planning Board

(250) From Flora MacDonald, M.P. thanking the City for informing her of the resolution approved by council respecting the lease of federal waterfront lands to Confederation Place Hotel.

Miss MacDonald has followed up the matter with officials at the Canadian Marine Transportation Administration and it is her understanding that the lease has not been issued yet but is being held at the regional office in Toronto as more information is required from the applicant. The lease will not be signed in Toronto but will be forwarded to Ottawa for examination and signature by Mr. Morrison, the Director of Harbours and Ports, and the Minister. It is most important that the City clearly indicate to Mr. Morrison what plans it has for the property.

Miss MacDonald wishes to be informed of the position of the City regarding the property, in particular whether the City wishes to see the property in municipal or private hands.

COMMUNICATIONS (Cont'd)

(250) (Cont'd)

At the moment, the regulations require that the municipality be notified whenever a lease is requested in which the proposed lease is for a water lot which is immediately adjacent to city-owned property. This regulation is to ensure the riparian owner's permission to lease. The fact that this regulation does not cover the piece of property in question is of concern to Miss MacDonald and the fact that there are undoubtedly other pieces of sensitive property. A long term solution would appear to require a change in the regulations and/or application by the City to lease sensitive properties before other pressures emerge.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 4-2.1

To be Referred to the Chief Administrative Officer

(251) From the Honourable Keith Norton expressing concern about the length of time that is passing in the preparation of a proposal to the Province of Ontario regarding the revitalization of the City of Kingston's downtown core. Continued delay could pose danger for the community's ability to obtain funding to proceed with revitalization, if that is the intention.

Mr. Norton believes that the downtown revitalization concept shows great promise for stimulation of the City's downtown core, with obvious benefits as well for the preservation of the historic city centre, including the residential neighbourhoods.

It is also Mr. Norton's opinion that downtown revitalization could be compatible with the development of neighbourhood shopping proposals in the northern portion of Kingston, and need not be seen as inconsistent with such development.

It is Mr. Norton's hope that if the City decides to proceed with the revitalization proposal, that it do so soon so that he will have the opportunity to assist at the provincial level while funding is available.

File No. 4-3.5

(Note: Copies of above have been distributed to all members of Council)

(Communications cont'd)

To be Referred to the Planning Board

(252) From the Ministry of Housing advising that effective March 31, 1980, there will be a realignment of functions within the Plans Administration Division. This realignment will result in all of the plan review function, as it affects each municipality, being dealt with by one planning group.

Each planning group with the Community Planning Review Branch will be responsible for the following functions:

1. Official plans and amendments
2. Plans of subdivision and condominium
3. Zoning by-laws
4. Minister's zoning orders
5. Minister's consents
6. Other related planning functions (e.g. road adjustments, validation, partition of land)

The staff assigned to the Kingston area are:

Manager	Ken Bauman
Senior Planner	Jim Malcolm
Planner	Lyn Feldman, Kabir Qureshi

File No. 17-9

To be Referred to the Chief Administrative Officer

(253) From Operation Dismantle (A Program of the World Federalists of Canada) requesting that the City endorse the concept of a Global Referendum on Disarmament.

The following is a draft resolution for the City of Kingston:

WHEREAS the Member States of the United Nations have agreed unanimously to the concept of "general and complete disarmament" since 1961, and

WHEREAS the arms race has continued unabated since then at enormous cost (estimated at $450 billion a year), and

VHEREAS the Soviet invasion of Afghanistan has created an atmosphere of confrontation in which world war is possible, and

VHEREAS the United Nations has agreed unanimously that: "Mankind is faced with a choice: ve must halt the arms race and proceed to disarmament or face annihilation", and

HEREAS individual citizens have a right to participate in such a profound choice, and

HEREAS it is a broadly held view at the United Nations that a world-wide mobilization f public opinion is the key missing ingredient of the disarmament process, and

HEREAS a Global Referendum on Disarmament would seem to be the logical, democratic, and on-confrontative methodology for such a world-wide mobilization of public opinion,

HEREFORE, be it resolved that the City of Kingston:

1) fully endorses the concept of a Global Referendum on Disarmament in principle,

2) decides to send a letter to Prime Minister Trudeau, External Affairs Minister Mark MacGuigan, and the Leaders of the Opposition Parties requesting that Canada propose such a world vote in the U.N. General Assembly next fall.

(Note: Copies of above have been distributed to all members of Council)

ile No. 4-1

CITY COUNCIL MEETING NO. 22 March 31, 1980

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive delegations and reports.

DELEGATION

(1) Mr. D. Tousignant will be present re flooding of Alfred Crescent.

(See Clause 4, Report No. 33, 1980)

(2) Homestead Land Holdings - Block "S" - Site Plan Approval

(See Clause 4, Report No. 32, 1980)

REPORTS

That Report No. 32 of the City of Kingston Planning Board be received and adopted, clause by clause.

That Report No. 33 of the Chief Administrative Officer be received and considered.

That Report No. 34 of Rideaucrest Home for the Aged be received and adopted.

REPORT NO. 32

March 26, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the east side of Montreal Street between Railway Street and the former CNR railway station is presently designated Residential, low density in the Official Plan but in fact is occupied by industrial and commercial as well as residential uses; and

WHEREAS various Commercial/Industrial operations in this area wish to expand; and

WHEREAS opportunities for new residential development, since the area was designated Residential, have not been acted upon; and

WHEREAS a balance between the expansion needs of the commercial/industrial establishments and the interests of the established residences could best be met by dividing the area into four components each designated in the Official Plan according to the locally dominant land use pattern;

THEREFORE BE IT RESOLVED THAT the Official Plan be amended as follows:

a) By amending Schedule A-1 (Land Use and Major Streets) so as to redesignate the two parcels of land on the east side of Montreal Street as shown on Schedule 'A' attached hereto from Residential to Industrial.

b) By amending Schedule A-2 (Areas of Specific Treatment) so that it does not indicate that the area on the east side of Montreal Street opposite Hickson Avenue (as identified on Schedule 'B' attached hereto) is subject to the policy set out in Section 2(98) of the Official Plan.

c) By amending Section 2(98) so as to delete the last sentence which reads as follows:

"The area that is located East of Montreal Street between Railway Street and the existing underpass north of Hickson Avenue shall continue to be a low density, one and two family residential area and shall be zoned accordingly in the implementing by-law".

and by adding a new Section 2(98A) so that both Sections 2(98) and 2(98A) shall read in full as follows:

"Pockets of existing dwellings as shown in solid black in Schedule A-2 on both sides of Day Street, both sides of Groom Street, both sides of Elliot Avenue, both sides of Maple Street, both sides of Cassidy Street, both sides of Hickson Avenue, both sides of McKenna Avenue, both sides of Montreal Street, each side of Rideau Street and north side of River Street will continue under interim residential zoning and the conversion of

1. (Cont'd)

c) cont'd

industrial uses will be effected when several residential lots are assembled for that purpose, in a progressive manner or all at one time."

"The two areas of land located on the east side of Montreal Street within Specific Area No. 13 and designated Residential on Schedule A-1 shall continue to be low density one and two family residential areas and shall be zoned accordingly".

(See By-Law 2 : 80-76)

2. WHEREAS an application has been received by V. Peters to redesignate a parcel of land on the east side of Montreal Street north of Railway Street from Residential in the Official Plan and Zoning By-Law in order to accommodate the expansion of Burton's Sanitation; and

WHEREAS Planning Board has reviewed the entire Official Plan policy for the east side of Montreal Street and recommends that the area between Railway Street and the north boundary of the Elder's Beverages Plant, be designated Industrial; and

WHEREAS the operation and expansion of Burton's Sanitation in this area is considered to be appropriate use;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' be amended as follows:

(1) By amending Zoning Map No. 15 so as to rezone the approximately one hectare parcel of land located on the east side of Montreal Street north of Railway Street as shown on a copy of Zoning Map No. 15 attached hereto as Schedule 'C' from Zones A, A.153, A.154 of By-Law 8499 and Zone E of By-Law No. 3077 to Zone M7.178 Industrial.

(2) By adding as Section 178 the following:

"178. Within the area designated M7.178 on a copy of Zoning Map. No. 15 which is attached to and forms part of By-Law No. 80-77 as Schedule 'A', the permitted uses shall also include

a) a pest control service and associated retail store; and

b) a bottling plant for soft drinks and associated warehouse and associated retail facilities."

(3) By deleting Section 153 and Section 154 in their entirety.

AND BE IT FURTHER RESOLVED THAT:

(1) This amending By-Law be separated in all respects from the concurrently proposed amending By-Law

2. (Cont'd)

for other properties on the east side of Montreal Street north of the entrance to the Municipal Golf Course; and

(2) the City Clerk be directed to apply to the Ontario Municipal Board for approval of this amending By-Law.

(*See By-Law 3 : 80-77*)

3. WHEREAS an application has been received from Wejay Machine Products Limited to redesignate three properties on the east side of Montreal Street opposite Hickson Avenue from Residential to Industrial in the Official Plan and Zoning By-Law in order to permit the operation to expand; and

WHEREAS Planning Board has reviewed the entire Official Plan for the east side of Montreal Street and recommends that the area between the entrance to the Municipal Golf Course and Hickson Avenue be designated Industrial; and

WHEREAS the operation and expansion of this industrial use in this area is considered to be an appropriate use;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' be amended by amending Zoning Map No. 15 and 16 so as to rezone the approximately one hectare parcel of land located on the east side of Montreal Street as shown on copies of Zoning Map No. 15 and 16 attached hereto as Schedules 'D' and 'E', from A (One and Two Family) Residential to M7 Industrial;

AND BE IT FURTHER RESOLVED that the City Clerk be directed to apply to the Ontario Municipal Board for approval of this amending By-Law.

(*See By-Law 4 : 80-78*)

4. WHEREAS an application has been received from Homestead Land Holdings Limited for site plan control approval for a development on land located at the corner of Bath Road and Portsmouth Avenue, commonly known as "Block S, Calvin Park"; and

WHEREAS the following recommendation has been received from the staff:

"That the following plans, submitted by Homestead Land Holdings Limited with respect to a 229 multiple family dwelling development (two buildings) located at the corner of Bath Road and Portsmouth Avenue:

4. (cont'd).

Plan AP-1 - Site Plan - Scale 1"=40' - Jan. 10, 1980
Plan GS-1 - Grading & Services - Scale 1"=40' - Jan., 1980
Perspective - Not to Scale - January, 1980
Plan AP-2 - Elevations - Scale 1/8"=1'0" - Jan. 10, 1980
(Maclennan Associates, Architects; N.D. Garbutt, P.Eng.)

be approved, subject to the owner entering into a site plan control agreement, which shall include the following conditions:

a) that development shall be in accordance with the above listed plans, except as noted herein;

b) that prior to issuance of a building permit, grading and servicing drawings to the satisfaction of the Commissioner of Works shall be submitted;

c) i) that prior to the issuance of a building permit 5% of the total area of the site, as shown on Plan AP-1 shall be deeded to the City at no cost in satisfaction of By-Law No. 8810;

ii) that it is the City's position that an increase beyond existing approved zoning in the permitted number of dwelling units on this site is inappropriate, nevertheless if zoning amendments allowing additional units are approved by the Ontario Municipal Board or other authority having jurisdiction, the owner hereby agrees to make a further contribution of land or money at the time the building permit is issued for any dwelling units which are in addition to those permitted under the zoning approved and in force as of March 12, 1980; the amount of said contribution to be in accordance with the established City policy in effect at that time pursuant to Section 35(b) of The Planning Act;

d) the sanitary sewer system shall be constructed to the City of Kingston standards and connected to the City system at the manhole at the corner of Portsmouth Avenue and Eldon Hall Place;

e) a swale shall not be permitted on the widened portion of Portsmouth Avenue, as shown on Plan AP-1, and the storm water channel between Portsmouth Avenue and the pond may require more open space width to accommodate peak storm water flow;

f) the existing watercourse which crosses the site from Bath Road to Portsmouth Avenue shall be maintained by the owner;

g) the owner shall construct to City standards, a sidewalk on Bath Road from Portsmouth Avenue to the easterly boundary of the site;

h) prior to the issuance of a building permit the owner shall deposit with the City 5% of the estimated cost of storm and sanitary sewer, and sidewalk construction to cover the cost of City inspection; upon completion of construction the amount shall be adjusted, up or down, to reflect the actual direct inspection costs;

i) the City shall not be responsible for maintenance or snow plowing of on site roads;

4. (cont'd)

j) the City shall provide garbage collection only at a centralized collection point of a design and location satisfactory to the Commissioner of Works;

k) the water supply shall be from a 12 inch diameter looped watermain system connected from the existing 18 inch diameter Bath Road main to existing 12 inch diameter main on Portsmouth Avenue, subject to design approval by the Public Utilities Commission and the Fire Chief;

l) if the development is to be heated electrically, power will be supplied at 44 kv from existing lines on Bath Road or Portsmouth Avenue with step down transformation provided by the owner; power supply for the development, if not heated electrically, shall be underground from 4.16 kv feeders in accordance with the Public Utilities Commission's standard requirements;

m) the Public Utilities Commission will supply gas to the site only on condition that the load includes hot water heating;

n) that the Portsmouth Avenue access shall be modified to the City's satisfaction to include a triangular island to allow for right hand turns in and out only, and shall include acceleration and deceleration lanes, the construction of which shall be administered by the City, to City standards at the owner's expense;

o) that prior to issuance of the building permit a deed for a 30 ft. street widening along Portsmouth Avenue, including 30 ft. widening of the daylight triangle at the intersection of Bath Road and Portsmouth Avenue, and a 10 ft. widening along Bath Road shall be filed with the City Solicitor;

p) the owner shall construct a 4½ ft. high chain link fence along the Bath Road frontage of the site;

q) that in accordance with By-Law No. 8499, a full 1.4 parking spaces per dwelling unit shall be provided at the time of construction including those shown as "future spaces" on Plan AP-1, and all on site parking areas and vehicular access routes shall be paved;

r) that the design and location of any exterior lighting shall be subject to approval by the City;

s) that any exterior air conditioning or mechanical units shall be located and screened in a manner satisfactory to the City;

t) that a landscaping plan shall be submitted within three months of the date of approval by Council and implemented within one year of the date on which the building permit is issued;

u) that the interior floor layout as shown on Plan A-5 is not subject to the requirements of site plan control;

v) that the buffer wall along the entire southerly boundary of the site shall be a minimum of 4½ ft. high and designed so as not to impede drainage from the lots to the south, the design of which shall be subject to City approval;

w) that vehicular access to Bath Road shall be prohibited;

4. (cont'd).

x) *that the owner, in consultation with the Ministry of the Environment, shall introduce into the design of the site and/or buildings measures to provide for the abatement of noise emanating from Bath Road traffic and that the means of meeting this condition shall be submitted to the City prior to issuance of a building permit;*

y) *that the plans be amended in accordance with the aforementioned conditions."*

and

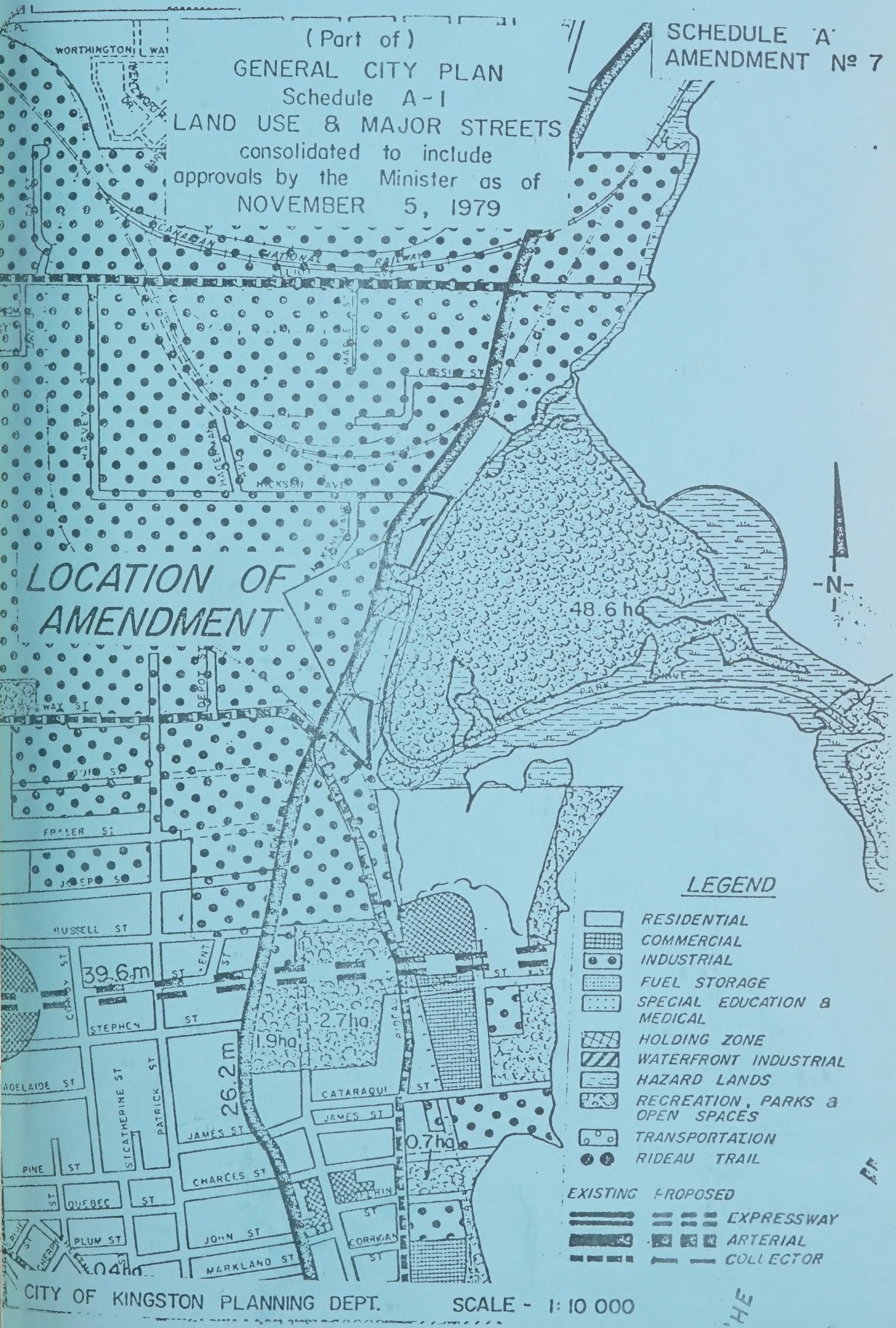
WHEREAS the Planning Board has considered this recommendation and is of the opinion that approval would not be desirable;

THEREFORE BE IT RESOLVED THAT the aforementioned plans submitted by Homestead Land Holdings Ltd. be NOT APPROVED.

Respectfully submitted,

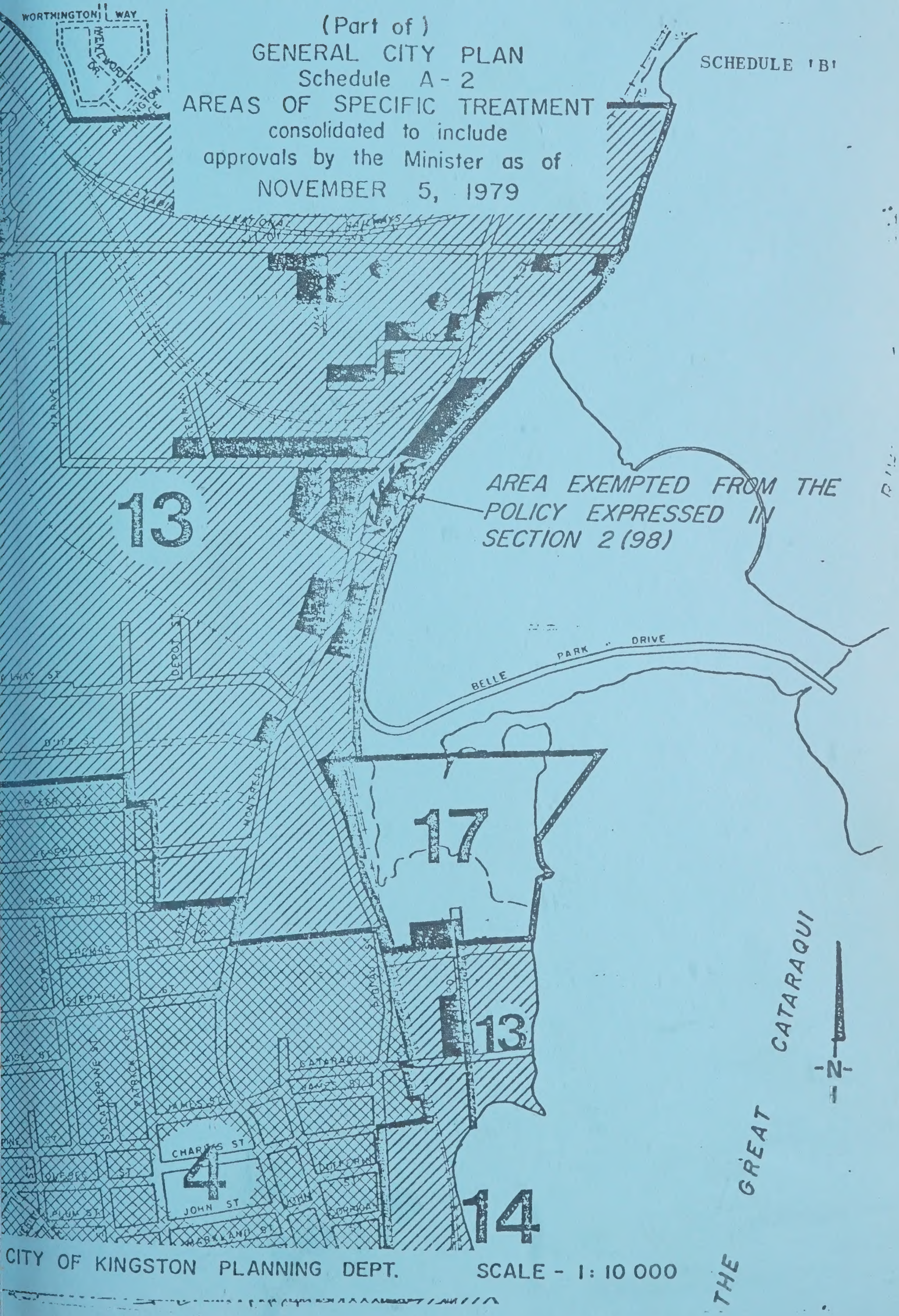
CHAIRMAN

Schedule 'A' to Report No. 32
(Page 1)


(Part of)
GENERAL CITY PLAN
Schedule A-1
LAND USE & MAJOR STREETS
consolidated to include
approvals by the Minister as of
NOVEMBER 5, 1979
SCHEDULE 'A'
AMENDMENT Nº 7
WORTHINGTON
CANADIAN NATIONAL RAILWAY
CASSIDY ST
HARVEY ST
HAGERMAN
HICKSON AVE
LOCATION OF AMENDMENT
48.6 ha
PARK DRIVE
-N-
WAY ST
DEPOT ST
FRASER ST
JOSEPH ST
RUSSELL ST
39.6m
STEPHEN ST
2.7ha
1.9ha
26.2m
ADELAIDE ST
ST CATHERINE ST
PATRICK ST
JAMES ST
CATARAQUI ST
0.7ha
PINE ST
QUEBEC ST
CHARLES ST
PLUM ST
JOHN ST
CORRIGAN ST
MARKLAND ST
0.4ha
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIAL
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
CITY OF KINGSTON PLANNING DEPT.
SCALE - 1:10 000

Schedule 'B' to Report No. 32
(Page 1)

SCHEDULE 'B'

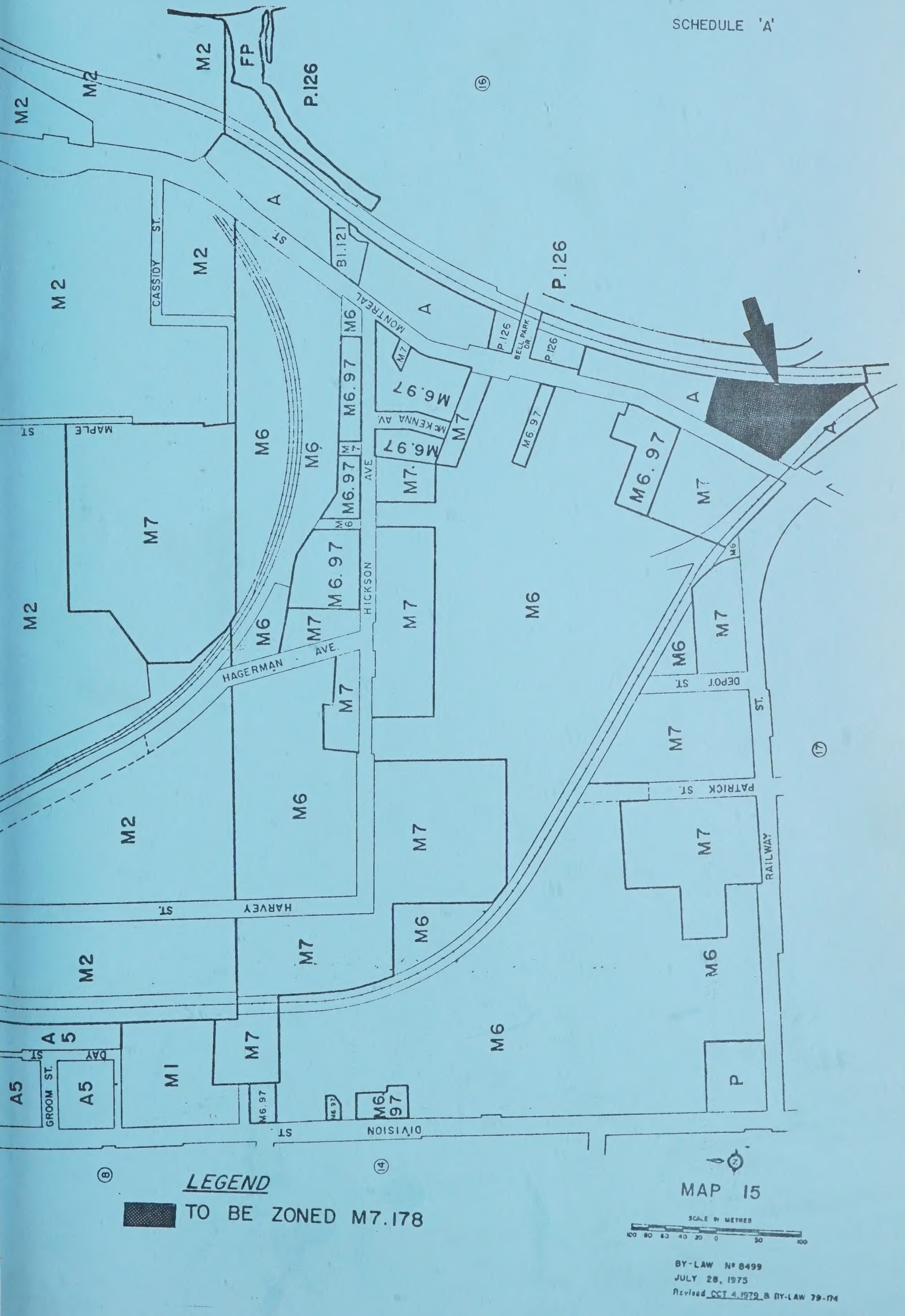


(Part of)
GENERAL CITY PLAN
Schedule A-2
AREAS OF SPECIFIC TREATMENT
consolidated to include
approvals by the Minister as of
NOVEMBER 5, 1979

CITY OF KINGSTON PLANNING DEPT. SCALE - 1: 10 000

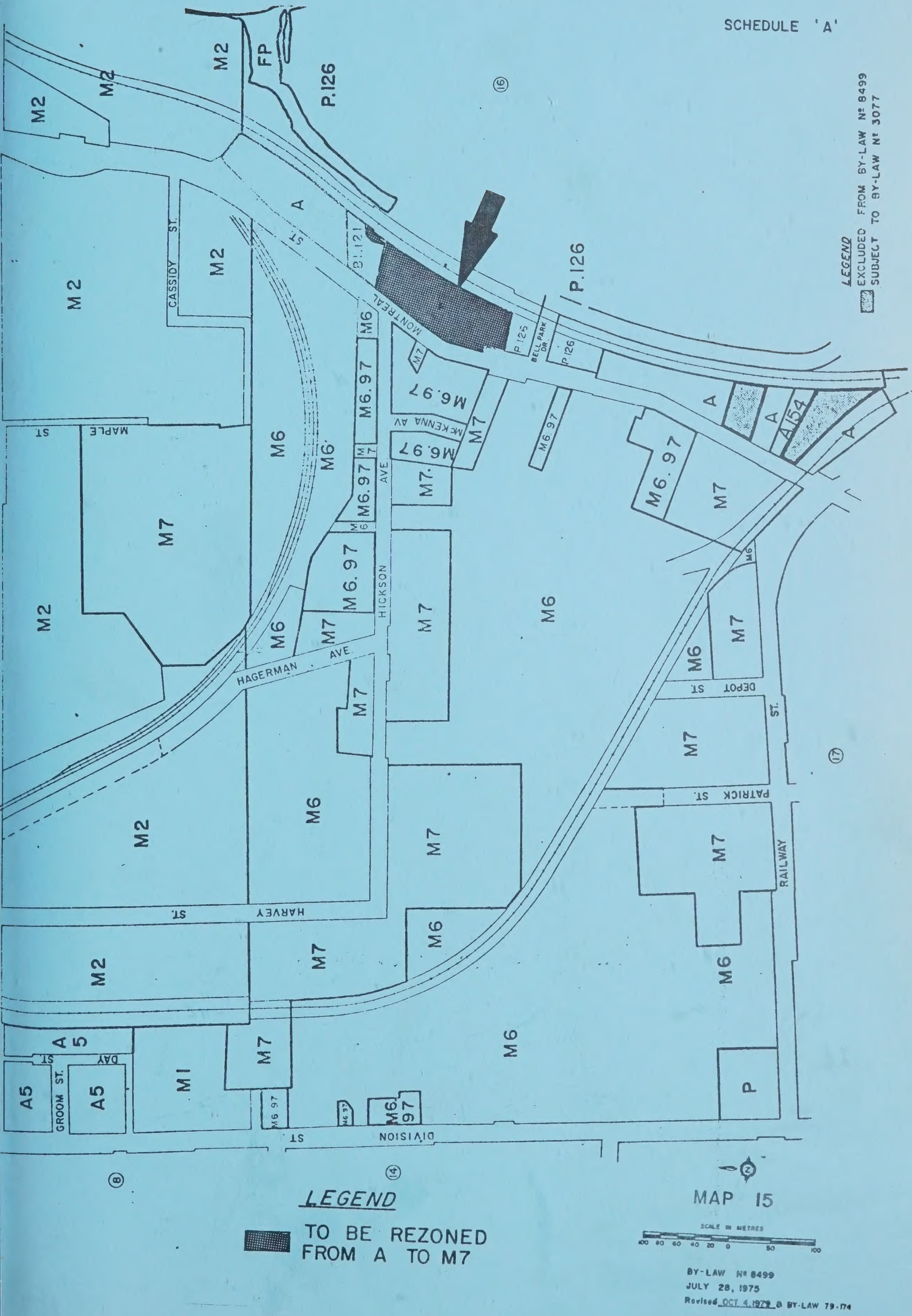
WORTHINGTON WAY
WENTWORTH DR.
PADDINGTON PLACE
NATIONAL RAILWAYS
AREA EXEMPTED FROM THE POLICY EXPRESSED IN SECTION 2(98)
13
DEPOT ST
BELLE PARK DRIVE
DUFF ST
MONTREAL ST
17
RIDEAU ST
13
CATARAQUI ST
CHARLES ST
4
JOHN ST
MARKLAND ST
QUEEN ST
PLUM ST
14
THE GREAT CATARAQUI
N

Schedule 'C' to Report No. 32
(Page 1)


SCHEDULE 'A'
M2
FP.
P.126
⑯
A
ST.
CASSIDY ST.
B1.121
MONTREAL
P.126
BELL PARK DR.
M6
M6.97
M7
McKENNA AV.
MAPLE ST
HICKSON AVE
HAGERMAN AVE.
M1
A5
GROOM ST.
DAY ST.
DEPOT ST.
PATRICK ST.
RAILWAY ST.
HARVEY ST.
DIVISION ST
P
⑰
⑭
⑧
LEGEND
▩ TO BE ZONED M7.178
MAP 15
SCALE IN METRES
100 80 60 40 20 0 50 100
BY-LAW No 6499
JULY 28, 1975
Revised OCT 4, 1979 & BY-LAW 79-174

CITY COUNCIL MEETING NO. 22 March 31, 1980.

Schedule 'D' to Report No. 32
(Page 1)


SCHEDULE 'A'
LEGEND
▨ EXCLUDED FROM BY-LAW Nº 8499
SUBJECT TO BY-LAW Nº 3077
M2
FP
P.126
A
ST.
MONTREAL
B1.121
CASSIDY ST.
BELL PARK DR.
M6
M6.97
M7
MAPLE ST
MCKENNA AV
HICKSON AVE
HAGERMAN AVE
A154
DEPOT ST
PATRICK ST.
RAILWAY ST.
HARVEY ST.
A5
DAY ST
GROOM ST.
M1
P
DIVISION ST
⑧
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⑯
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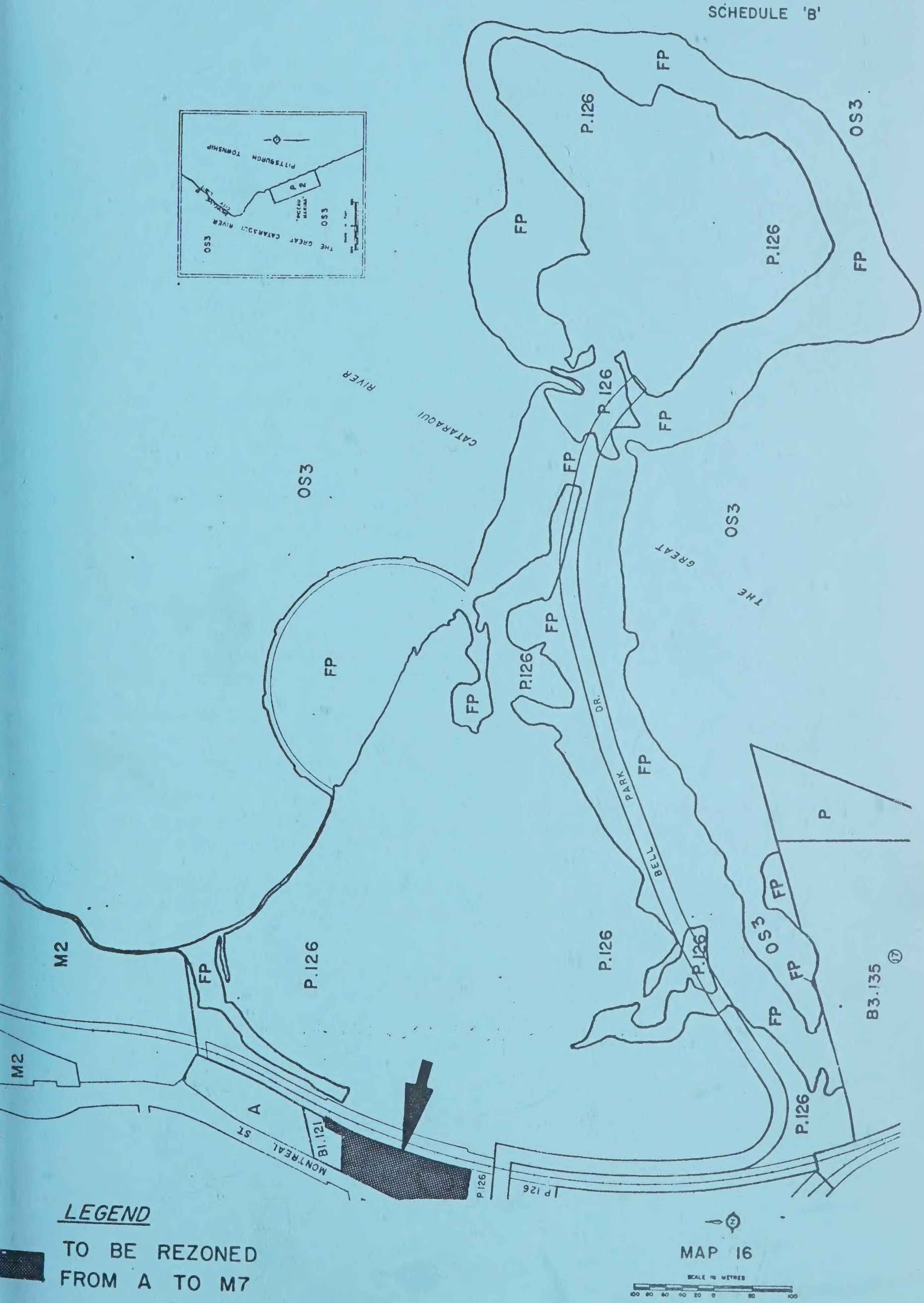
LEGEND
TO BE REZONED FROM A TO M7
MAP 15
SCALE IN METRES
100 80 60 40 20 0 50 100
BY-LAW Nº 8499
JULY 28, 1975
Revised OCT 4,1979 & BY-LAW 79-174

Schedule 'E' to Report No. 32
(Page 1)


SCHEDULE 'B'
PITTSBURGH TOWNSHIP
P 2
"PICEAU MARINA"
OS3
THE GREAT CATARAQUI RIVER
OS3
CITY
FP
P.126
OS3
FP
P.126
FP
RIVER
CATARAQUI
OS3
P.126
FP
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OS3
THE GREAT
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P.126
FP
DR.
PARK
BELL
FP
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P.126
B3.135
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M2
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P.126
M2
A
ST
MONTREAL
B1.121
P.126
P 126
P.126
MAP 16
SCALE IN METRES
100 80 60 40 20 0 80 100

LEGEND

▨ TO BE REZONED FROM A TO M7

BY-LAW Nº 8499
JULY 28, 1975
Revised OCT 4, 1979 & BY-LAW 79-174

REPORT NO. 33

March 31, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the City Treasurer, the account of the Public Utilities Commission for the balance of the 1979 deficit on the Transit System in the amount of $103,862.26 be approved for payment.

   (Note: The Public Utilities Commission at the joint meeting with the City Council explained the reason for the over-expenditure during 1979.

   This account was charged off as a 1979 expenditure and shown as a liability as at December 31st 1979 on the City's books.)

2. That, as recommended by the City Treasurer, the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act in the amount of $53,400. for proposed expenditures to be made during the year 1980, and supplementary subsidy payment in the amount of $8,165.00 for expenditures made during the year 1979. (Kingston Bus for the Handicapped)

3. WHEREAS the matter of a purchase of services agreement with the World of One In Seven has been reviewed by the staff of the Department of Social Services and the Ministry of Community and Social Services;

   AND WHEREAS a letter has been received from the Ministry of Community and Social Services under date of March 24th 1980 commenting on this proposal and a copy is attached hereto as Schedule "A";

   AND WHEREAS as a result of this review it is being recommended that a purchase of services agreement is not appropriate because of existing facilities in the community;

   AND WHEREAS it is requested that in view of this Council give consideration to providing a grant in aid of the World of One In Seven;

   THEREFORE BE IT RESOLVED that the matter of the grant for the World of One in Seven be now considered.

   (Grant Requested - $7,600.)

4. That the report of the Chief Administrative Officer, the Commissioner of Works and the Deputy City Engineer, attached hereto as Schedule "B", 5 pages, concerning flooding in the Alfred Crescent Area and other areas of the City be received and filed.

5. That, as recommended by the Commissioner of Parks and Recreation, a by-law be presented to Council to authorize the execution of a agreement with Her Majesty the Queen represented by the Minister of Fisheries and Oceans, for the lease of lands situated at the Portsmouth Olympic Harbour and in front of the Market Battery for a period commencing February 1st 1980 and ending December 31, 1981 (said term renewable) at a rental payment of $100.00 per annum or 15% of Gross Revenue.

- and further -

That the Mayor and City Clerk be authorized to execute the said lease on behalf of the City of Kingston.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "C", 3 Pages.)

(See By-Law 1: No. 80-75)

6. That, as recommended by the Commissioner of Parks and Recreation, Mr. Hanna be permitted to muskrat trap on City Properties in the Bath and Queen Mary Road Area on the following conditions:

1) He reports, before setting his traps, just exactly where he is trapping, when and for how long in the locations, and the approximate numbers and type of traps.

2) That the traps used are acceptable with regard to being as humane as possible (Humane Wire Trap).

3) That he takes every precaution to see that no one can accidentally get caught and also save the City harmless from any and all liability.

4) Report number of animals harvested and show proof of his provincial licence and insurance, if applicable.

and further -

That for all future requests of this nature, the Commissioner of Parks and Recreation be allowed to grant permission, in keeping with the foregoing conditions and common sense.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "D", 1 Page.)

7. That, as recommended by the Commissioner of Parks and Recreation, the United Way of Kingston and District be permitted to use the Council Chamber at no charge on the evening of Tuesday, May 6th 1980, to hold their Sixteenth Annual General Meeting, it being understood that the United Way and District shall relinquish the use of the Council Chamber should it be required for City business.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "E", 3 Page s)

8. WHEREAS on February 11, 1980, Council approved the request of the Public Utilities Commission that consent be given pursuant to Section 41(5) (b) of the Public Utilities Act, R.S.O. 1970, Chap. 390, to expend $233,300 from 1980 Revenue and Accumulated Revenue for extensions, additions, enlargements, improvements and alterations to the water supply system of the City of Kingston;

AND WHEREAS at the regular meeting of the Public Utilities Commission held on March 18th 1980, the Commission approved an increase in water rates to take effect April 1st 1980 and decided that in view of this increase that the debenture request for 1980 should be reduced from $260,000 to $150,000 and the difference of $116,000 be covered from Revenue and Accumulated Revenue;

THEREFORE BE IT RESOLVED that the consent of Council be and is hereby given, pursuant to Section 41 (5) (b) of the Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend an additional $116,000 (Total- $349,300) from 1980 Revenue and Accumulated Revenue for extensions, additions, enlargements, improvements and alterations to the water supply system of the City of Kingston.

- and further -

That the 1980 Capital Budget be amended as follows:

	INCREASE	DECREASE
Public Utilities Commission - Water		$116,000.
Unallocated	$116,000.	

9. That, as recommended by the Commissioner of Parks and Recreation, since the Ministry of Transportation and Communications have accepted the payment calculations prepared by the City, the release of holdback in the amount of $2,173.41 to the contractor, Taggart Construction Ltd., Contract 79-9W, be authorized.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "F")

10. That, as recommended by the Commissioner of Works, the tender for miscellaneous supplies be awarded in accordance with the recommendation of the Director of Purchasing, as follows:

"That the tender for Miscellaneous Supplies be awarded, in part, as follows: *(Tender No. 80-8)*

Item 1	A. - Cement Standard	to Gus Marker Block & Tile for LCL quantities being the lower tender received.
	B. - Cement High Early	to St. Lawrence Cement for truckload quantities being the lower tender received.
Item 2	- Asbestos Cement Pipe & Fittings	to Johns-Manville Ltd. being the lower tender received.
Item 3	- Premixed Concrete	to Permanent Concrete being the lower tender received.
Item 4	- Corrugated Metal Culvert A. Standard B. Asphalted Coated	to Koppers International being in general the lower tender received.

*(Note: A copy of the report of the Commissioner of Works is attached. (Schedule "G")
A copy of the tabulation of tenders was distributed with the agenda.)*

11. That, as recommended by the City Treasurer, the action of the Mayor and City Treasurer in accepting the tender of the Bank of Montreal and The Royal Bank of Canada for the sale of $3,000,000.00 (2 x $1,500,000.00) City of Kingston Treasury Notes at a price of $98.713 per $100.00 (interest cost 14.00%) dated March 26, 1980 and maturing April 29, 1980 (34 days), be ratified, confirmed and approved.

Other tenders received as follows:

	PRICE	APPROX. INTEREST COST
Canadian Imperial Bank of Commerce	*$98.708*	*14.05%*
A. E. Ames and Company	*98.699*	*14.15*
Toronto-Dominion Bank	*98.680*	*14.36*
Wood Gundy	*98.699*	*14.15*
Midland Doherty	*98.691*	*14.24*
Bank of Nova Scotia	*98.717*	*13.95)*
	98.713	*14.00) based on*
	98.708	*14.05) 3 x $1,000,000.*

12. That, as recommended by the City Treasurer and the Director of Purchasing, Tender No. 80-10 for Utility Work Clothing be awarded in part, in accordance with the attached recapitulation.

(Note: A copy of the report of the Chief Administrative Officer and of the recapitulation of Tender No. 80-10 are attached hereto as Schedule "H", 3 Pages.)

13. That, as recommended by Alderman G. Webb, Mr. Frank Boyce be appointed a member of the Property Standards Committee for a period ending November 30, 1982.

(Note: One vacancy still remains on this Committee for a term ending November 30, 1980.)

14. That, as recommended by the St. Lawrence Valley Society of Architects, the following persons be appointed to the Site Plan Control Committee for a term ending

Mrs. Lily Inglis (as representative)
Mr. Theodore F. Ferrant (as alternative).

15. That the appreciation of Council be extended to Mr. J. Dominik for his community service as a member of the Site Plan Control Committee.

16. That as recommended by the Cataraqui Region Conservation Authority, the following resolution be approved:

"That flood and fill line mapping be carried out on the Little Cataraqui Creek System under the terms of the Federal Provincial Flood Damage Reduction Program at an anticipated grant rate of 90%;

That the Cataraqui Region Conservation Authority portion of the cost of the project, 10%, be raised from the general levy of the Authority;

That the Corporation of the City of Kingston is aware of restrictions within the program respecting future development within areas which may be designated as flood risk areas; and

It is further understood by the municipality that exemptions to these conditions may be made as they relate to water and sewage works or where extraordinary circumstances in a particular case warrants it.".

(Note: A copy of the letter from the Cataraqui Region Conservation Authority is attached hereto as Schedule "I", 2 Pages.)

17. Moved by Ald.
Seconded by Ald.

That the following motion which was tabled until after the meeting with the Public Utilities Commission on March 11, 1980, be lifted from the Table and considered:

Moved by Alderman Clements, Seconded by Alderman Hawkins,
"WHEREAS the transit system is incurring ever more substantial defects;

WHEREAS the City of Kingston is responsible in conjunction with the Ontario government to pay this deficit;

WHEREAS there is therefore little financial or management control by the City of Kingston;

WHEREAS it is felt that the operation of the transit system might better be conducted directly by the City;

THEREFORE BE IT RESOLVED that a committee be struck to examine the effect of the transfer of transit operations from the Public Utilities Commission to the Corporation of the City of Kingston and that this committee be composed of three aldermen, the Chief Administrative Officer and the Traffic and Streets Administrator and that this committee report back before April 30, 1980.".

(Note: Copies of the report of the City Solicitor were distributed with the agenda for the City Council Meeting of March 3, 1980.)

18. That permission be given Mr. Thomas B. Vincent and Mrs. Muriel Mason to use the City of Kingston Badge on the title page of a children's book they are producing relating to Kingston and area and publish it under the imprint of "Kidsfun", a division of Loyal Colonies Press.

19. That, as recommended by the Commissioner of Works, the tender of Taggart Construction Limited, in the reduced amount of $429,064.00 for the construction of storm sewer, sanitary sewer, watermain, road and sidewalks and gasmain work in Quebec Street from Barrie St. to 127' E. of Division St., be accepted being the lowest tender received subject to receiving approval from the Ontario Municipal Board of the amending sewer by-law, of the Ministry of Transportation and Communications, and of the Public Utilities Commission, and that the contract working days be reduced to 75, the closure of Division St. deleted, and the closure of Quebec Street from Prime to Davision St. reduced to 63 calendar days.

it being noted:

The revised amounts for the five tender parts are as follows:

Part A storm sewers	$209,760.00
Part B sanitary sewers	128,098.00
Part C water	31,632.00
Part D gas	19,660.00
Part E pavement	39,914.00
	$429,064.00

and further -

That the Mayor and City Clerk be authorized to execute the necessary contract.

(Note: A copy of the report of the report of the Chief Administrative Officer and the Commissioner of Works are attached hereto as Schedule "J", 4 Pages.)

20. That the request for a grant from the Kiwanis Club of Kingston in the amount of $1,500. not be approved and that the Kiwanis Club be notified that their request can not be approved at this time but that they are invited to make a request in 1981 which Council can entertain at that time.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "K", 4 Pages.)

21. That, since the appointment of City representatives to the Lemoine Point Advisory Committee of the Cataraqui Region Conservation Authority has not been done for 1980, as recommended by Mayor Keyes the following persons be appointed to represent the City of Kingston on the Lemoine Point Advisory Committee for a term ending November 31, 1980:

Ald. J. Hawkins,
Mr. S. Fyfe.

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule"A " to Report No. 33
(Page 1)

Ministry of
Community and
Social Services
Ontario

ADULT SERVICES DIVISION,
Area Office,
1055 Princess Street,
P. O. Box 970,
Kingston, Ontario,
K7L 4X8.

March 24, 1980.

Mrs. Susan Cameron,
Assistant, Social Services
Administrator,
City Hall,
Ontario Street,
Kingston, Ontario.

Dear Susan:

Further to our conversation concerning the World Of One In Seven the following clarifications are relevant.

1. As I understand it; normally disabled client's of the City of Kingston Social Services Department who are in need of vocational counselling are referred to our own Ministry's Vocational Rehabilitation Services.

2. However, the City has been approached by the World Of One In Seven and have been requested to purchase such counselling services from this agency. A Proposal would have to be developed by the City to request Provincial-Municipal 50-50 cost sharing of administration costs under the General Welfare Assistance Act with much the same provisions as the purchase-of-service agreement with Family Counselling Services of Kingston. This proposal would be submitted to the Area office for review and support and then forwarded to the Income Maintenance Branch for approval pending the availability of funding.

   A major concern to be addressed in any proposal would be the question as to whether or not this might be a duplication in service.

   An alternative route might be to purchase the counselling services through the Work Activity Project, but this again would require a resubmission of the project and another proposal review and approval process.

... 2/

Schedule "A" to Report No. 33
(Page 2)

I trust this summary is as you perceived the conversation.

Yours truly,

Cheryl O'Connor,
Social Services Administrator.

CO'C/bp

cc: C. Martin

Schedule "B" to Report No. 33
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-12.1

March 19, 1980

M E M O R A N D U M

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: FLOODING - ALFRED CRESCENT

We are forwarding herewith a report from Mr. Graham and Mr. deLugt concerning the flooding on Alfred Crescent in particular and also comments about other flood areas in the City of Kingston.

It is noted by Mr. Graham, that some work had been done a few years ago, under the Winter Works program to assist in correcting some of these problems, however, at this time we have not prepared a program to deal with these matters.

We discussed this matter with Mr. Graham who indicated that he has not provided anything in his 1980 Budget for these purposes and the cost of correcting this problem would necessarily have to be born by the ratepayers receiving the benefit unless Council directs otherwise.

R.J. Hamilton,
per C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 33
(Page 2)

MEMORANDUM

TO: Mayor K. Keyes

FROM: D. Graham, Commissioner of Works

DATE: March 14th, 1980

RE: FLOODING - ALFRED CRESCENT

Attached is a report from Mr. de Lugt, Deputy City Engineer. (Schedule A)

What has happened here is not uncommon. In the early '50s, subdividers provided the City with petitions for sanitary sewers, watermains, and macadam roads. The macadam road included ditch drainage. The bottom of the ditch was well below the crown of the road.

It was natural that people were not anxious to spend any apparent unnecessary money in developing their lots. Sometimes yards were graded so that they drained to the ditch but were below the crown of the road. Sometimes the low point in a driveway was at the ditch. These are potential future problems for the homeowner if the ditch is eliminated.

The elimination of ditches has created drainage problems in a number of areas. A few years ago we corrected the problem in two areas as winter works projects under which the City had no cost. To-date, City tax dollars have not been used to correct these problems because the lot owners did not foresee that at some future date their grades would be too low.

D. Graham
Commissioner of Works

DG/jc

Encl.

Sch. "A"

2030/9

March 3, 1980

Memo to

Mr. D. Graham, P.Eng
Commissioner of Works

Subject Alfred Crescent - flooding of properties

Origin At the request of Ald. Hawkins, I have inspected the area on two occasions and attended a meeting in City Hall in December, 1979, with a group of affected residents and Aldermen Hawkins and Matthews. At that meeting the residents explored avenues to obtain relief of the serious flooding to which their properties are subjected from time to time as is illustrated in photos submitted with their letter to the Mayor of January 15, 1980.

This flooding is not something new. Our records indicate that a macadam road was constructed on Alfred Crescent in 1954, that storm sewers were installed in 1957 and that asphalt paving with curbs, gutters, boulevards and approaches were constructed in 1959. From our 1952 aerial survey, it appears that all houses on the Crescent have been built since then. It is possible that the area was originally drained via open ditches which were filled at the time of sewer construction. That would explain why the road around the Crescent came to be constructed at a higher elevation than the land inside the Crescent. This situation was further consolidated when curbs, gutters and boulevards were constructed and when, from what we have heard from some residents, old existing sidewalks were reconstructed at the higher boulevard levels. It is likely that the walks were raised at the time of boulevard construction, as the residents have not been charged for sidewalks.

The Crescent is situated in a gentle valley sloping eastward. When the houses were built the ground level between them was raised to about the same level as the boulevards, resulting in the present situation, whereby the rear yards inside the

......../2

Crescent are at a lower level than the surrounding lands and therefor subject to flooding.

Some residents have improved their individual problem by raising their rear yard, but this has not made things easier for the lower areas that remain.

Analysis

To avoid the flooding, the storm water will have to be drained into the storm sewers either overland by raising all rear yards or via a catch basin and storm sewer lateral. The second solution would be cheaper and less disturbing than the placing of so much fill. The catch basin could be placed in a rear yard or, and this would be cheaper, in a front yard with a swale leading the water to it from the rear. There is sufficient capacity in the storm sewer system to accept the additional run off.

Existing Policy

In new developments, we attempt to avoid flooding problems by requiring developers to adhere to approved grading plans. In established areas Council's policy has been to provide relief by constructing sewers and catch basins in the road allowances. For instance, the Third Avenue sewer was built to help drain the north end of MacDonald St and the Concession St sewer relieved flooding at Alfred St. Owners who wish to have a storm sewer connection can have one installed at their cost at the time of sewer construction. At any other time a lateral may be installed by an approved drainage contractor with the City making the actual connection to the main at a standard charge of $50. or the City may install the lateral between the sewer and the lot line. In either case the installation is for the cost of the owner and cut permit fees are charged.

Unfortunately there are several areas in the City where property flooding does take place, such as the south side of Park St east of Napier St., the north side of Cataraqui St west of Rideau St., inside Morenz Crescent, along Butler St and at 141 Hawthorne Ave.

......../3

Schedule "B" to Report No. 33
(Page 5)

Financial Considerations

For the provision of a lateral at Alfred Crescent construction costs inside the road allowance have been estimated as follows -

(a) cut permit at summer rate	$300.
(b) connection to sewer	$ 50.
(c) sewer construction within road allowance	$600.

At the meeting in December Mr. Eves, an excavation contractor, quoted the residents a price of $2100. plus cut permit and connection fees for the installation of a rear yard basin and lateral, providing there would be no need for rock excavation. It is unlikely that this low price would hold during the construction season and the total cost with a rear yard inlet is likely to be between $3200. and $4000. A swale and front yard inlet could reduce costs by 50%.

The request from the residents to the Mayor was signed by the residents of 12 properties.

Recommendation

Although the flooding of the area is a serious nuisance extending over a number of properties, it appears to have existed over a long period of time and be of a similar nature as applies to several other areas in the City. In view of this, it seems to be necessary for the City to decline the request from the property owners to give financial help for the alleviation of the water problem on their properties.

gd/gg

G. de Lugt, P.Eng
Deputy City Engineer

Schedule "C" to Report No. 33
(Page 1)

MAR 26 1980

MEMORANDUM

TO:	R. J. Hamilton, Chief Administrative Officer.
FROM:	Douglas R. Fluhrer, Commissioner, Parks & Recreation.
DATE:	March 26, 1980
SUBJECT:	SUPPLEMENTAL AGREEMENT TO LEASE 7701K293 CITY OF KINGSTON
ORIGIN:	Mr. R. W. Hosler, Property Manager, Small Craft Harbours Branch, Ministry of Fisheries & Oceans. (See Letter "A")
ANALYSIS:	The City is presently under lease with this Branch at Portsmouth Olympic Harbour. We are now entering into a similar lease for Confederation Basin with this same Branch and Ministry because the authority for this lease has been transferred from the Department of Transport to Fisheries & Oceans. The proposal is to put both sites under one lease document which makes good sense at this time.
FINANCIAL CONSIDERATIONS:	Both leases will be the same, which is $100. per year or 15% of the gross monies, whichever is greater, derived from the docking and water services. This has been the case at Portsmouth Olympic Harbour since 1976 and has been most satisfactory in view of the maintenance assistance we get from the Ministry.
RECOMMENDATION:	That a separate by-law, apart from our usual confirmation by-law, be developed, and that the agreement be executed by the Mayor and City Clerk, and that a special authorizing by-law be passed by Council as required by the Ministry of Fisheries & Oceans, Small Craft Harbours Branch. (See City Solicitor's letter "B".

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attachments

Schedule "C" to Report No. 33
(Page 2)

"A"

Government of Canada Gouvernement du Canada
Fisheries and Oceans Pêches et Océans

3050 Harvester Road
Burlington, Ontario
L7N 3J1

(416)637-4583

REGISTERED

January 11, 1980
Your file Votre référence

Our file Notre référence
5882-70/K293

PARKS AND RECREATION
JAN 14 1980
REC'D.

Mr. Douglas R. Fluhrer
Commissioner
Department of Parks and Recreation
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Fluhrer:

Re: Supplemental Agreement to Lease 7701K293
City of Kingston

This refers to our recent telephone conversation concerning the above-noted subject.

Enclosed is the Original, Duplicate Original and Copy of the above-mentioned Agreement which cancels the Department of Transport Lease #84721 and includes the leased area in the "Portsmouth Harbour Lease".

As the Transport Lease had not been renewed effective June 1, 1979, the issuance of this Supplemental Agreement will accommodate both the City and this office. As we will require a duly certified copy of a By-law authorizing the Mayor and Clerk to execute the Agreement on behalf of the City, it would be appreciated if you would explain this matter to the Clerk and request him to return the executed documents to this office for completion on behalf of the Minister.

If you require further information or clarification concerning this matter, please do not hesitate to contact this office.

Yours very truly,

R. W. Hosler
Property Manager
Small Craft Harbours Branch

Encl.

"B"

PARKS AND RECREATION
[illegible]
REC'D.

Office of the City Solicitor

Our Ref. No. L-166

MEMORANDUM

TO: D. Fluhrer
Commissioner of Parks and Recreation

FROM: N. C. Jackson
City Solicitor

DATE: January 23, 1980

RE: SUPPLEMENTAL AGREEMENT TO LEASE 7701K293
MINISTRY OF FISHERIES AND OCEANS - CITY OF KINGSTON

In response to your memo dated January 14, 1980, respecting the above, I have the following comments:

The purpose of the Supplemental Agreement would appear to be to cancel the previous agreement between the City and the Department of Transport which was entered into June 23, 1969, for a five year period and was renewed by a Supplemental Agreement dated July 9, 1975, for a further five year term from June 1, 1974 to May 31, 1979. The Supplemental Agreement dated July 9, 1975, also amended the lands under lease from 3.53 acres to 4.15 acres. This is in favour of the City.

The effect of this new amending agreement is to include the lands in front of the Market Battery under the terms of the lease entered into in respect of the Portsmouth Harbour; and, therefore, the lands in front of the Market Battery will be subject to the same terms as the Portsmouth Harbour lands.

I assume you are still satisfied with those terms and, if so, there will be no problem in recommending this Supplemental Agreement to Council. If, however, there are any concerns in this existing lease for the Portsmouth Harbour that you might have, this should be resolved prior to the Supplemental Agreement being entered into.

I agree with the statement in Mr. Hosler's letter that this type of agreement should require a separate by-law apart from our usual confirmation by-law and would suggest that in your report to Mr. Hamilton and City Council that you indicate in your recommendation that the agreement be executed by the Mayor and City Clerk and that a special authorizing by-law be passed by Council as required by the Government of Canada Ministry of Fisheries and Oceans, Small Craft Harbours Branch.

Norman C. Jackson
City Solicitor

Schedule "D" to Report No. 33
(Page 1)

MEMORANDUM

MAR 26 1980

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: March 26, 1980

SUBJECT: MUSKRAT TRAPPING - CITY PROPERTIES
- BATH & QUEEN MARY AREA

ORIGIN: Mr. Hanna, who is a licenced trapper.

ANALYSIS: Mr. Hanna explains that the City is being over-run with muskrats which are causing problems for abutting property owners, and that his trapping would have checking control on the muskrat population. I have checked this matter with our Solicitor and the Conservation Authority, and they can see no reason why reasonable trapping would be harmful or violate any by-laws. (The Conservation Authority does permit trapping). While Mr. Hanna is a licenced trapper, he still requires a letter of permission from the owners of properties on which he is trapping.

RECOMMENDATION: That Mr. Hanna be allowed to trap on City properties, with the following conditions:

1) He reports, before setting his traps, just exactly where he is trapping, when and for how long in the locations, and the approximate numbers and type of traps.

2) That the traps used are acceptable with regard to being as humane as possible (Humane Wire Trap).

3) That he takes every precaution to see that no one can accidentally get caught and also save the City harmless from any and all liability.

4) Report number of animals harvested and show proof of his provincial licence and insurance, if applicable.

5) It is further recommended that for all future requests of this nature, that the Commissioner of Parks & Recreation be allowed to grant permission, in keeping with the foregoing conditions and common sense.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.
/dg

MAR 25 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: March 24, 1980

SUBJECT: REQUEST FOR WAIVER OF FEES - RENTAL OF COUNCIL CHAMBER - UNITED WAY OF KINGSTON AND DISTRICT

ORIGIN: United Way of Kingston and District
(See attached letter dated March 17, 1980)

ANALYSIS: As stated in the attached letter from Mr. Frank Milledge, Executive Director, United Way of Kingston and District, arrangements have been made with the Department of Parks & Recreation to reserve the Council Chamber from 8:00 P.M. to 9:30 P.M. on Tuesday, May 6, 1980, to hold their Sixteenth Annual General Meeting. In the past City Council has waived the fees for rental as this is a charitable organization.

RECOMMENDATION: That the United Way of Kingston and District be permitted to use the Council Chamber at no charge on the evening of Tuesday, May 6, 1980, to hold their Sixteenth Annual General Meeting, it being understood that the United Way of Kingston and District shall relinquish the use of the Council Chamber should it be required for City business.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

/dg
attachments 2

Schedule "E" to Report No. 33
(Page 2)

OMMISSIONER
OUGLAS R. FLUHRER

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
OF
PARKS & RECREATION

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

March 24, 1980

Mr. Frank Milledge,
Executive Director,
United Way of Kingston and District,
162 Wellington Street,
KINGSTON, Ontario.
K7L 3E2

Re: Request for Waiver of Fees - Rental of Council Chamber & Elizabeth II Room - May 6, 1980

Dear Mr. Milledge:

I acknowledge receipt of your letter dated March 17, 1980 wherein you request a waiver of fees for the above-mentioned rooms on May 6, 1980.

This is to confirm that your request for waiver of the fees for the Elizabeth II Room from 8:00 P.M. to 10:00 P.M. on Tuesday, May 6, 1980, for a short meeting of your Board of Directors, is hereby approved. It is to be noted, however, that your organization must relinquish the use of this room should it be required for City business.

Waiver of the fees for the use of the Council Chamber is a decision which must be made by City Council. I have, therefore, forwarded your letter, along with my report recommending that the fees be waived as they have in the past, to the Chief Administrative Officer, who will see that your request is placed on the Agenda for the City Council Meeting to be held on March 31, 1980. You will be advised of Council's decision by the City Clerk's Department.

Yours truly,

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

/dg

In reply please quote
File 180/50

UNITED WAY OF KINGSTON AND DISTRICT

162 Wellington Street
(613) 542-2674

Kingston,Ontario
K7L 3E2

Incorporated as Kingston and District United Fund

17 Mar 80

PARKS AND RECREATION
MAR 20 1980
REC'D.

Douglas R. Fluhrer, Esq
Commissioner Parks and Recreation
Corporation of the City of Kingston
City Hall
KINGSTON, Ontario
K7L 2Z3

Dear Mr Fluhrer:

This will confirm arrangements made with your office today regarding reservations for our Sixteenth Annual General Meeting.

As we have done for some years now, we would like to hold the annual meeting in the Council Chamber from 8:00 to 9:30 pm on Tuesday 6 May 80. This meeting is usually attended by about 75 people.

Immediately following the annual meeting there will be a very short meeting of our Board of Directors in the Elizabeth II Room which we would therefore like to reserve from 8:00 to 10:00 pm on the same day.

In the past City Council has been kind enough to waive your usual fees for rental because we are a charitable organization. We would be grateful if we could again be extended this privilege.

Sincerely yours

Frank Milledge

Executive Director

Copy to:
Mr Gelindo De Re, President

Schedule "F" to Report No. 33
(Page 1)

MAR 26 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

DATE: March 26th, 1980

SUBJECT

Release of 2½% holdback to Taggart Construction Ltd. for work carried out under contract 79-9W.

ORIGIN

Letter from Ministry of Transportation and Communications advising that they did not require that contract 79-9W be audited and that the final payment to the contractors could be implemented.

ANALYSIS

City Council at their meeting on December 20th, 1979, approved the release of holdback in the amount of $10,867.05 to the Contractor, Taggart Construction Limited, Contract 79-9W, with $2,173.41 being retained pending the M.T.C. audit. The M.T.C. are changing their policy to reduce the work load.

EXISTING POLICY

It has been normal practice to release the 2½% holdback after the Ministry has completed their audit and accepted the payment calculations providing there are no outstanding matters which should be resolved.

RECOMMENDATIONS

That since the Ministry of Transportation and Communications have accepted the payment calculations prepared by the City, the release of holdback in the amount of $2,173.41 to the contractor, Taggart Construction Ltd., Contract 79-9W, be authorized.

D. Graham, P. Eng.
Commissioner of Works

JMC/jc

Schedule "G" to Report No. 33
(Page 1)

MAR 26 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

DATE: March 20th, 1980

SUBJECT Tender 80/8 Miscellaneous Supplies

ORIGIN Purchasing Department - to establish a source of supply for a variety of items by the Public Works Department.

ANALYSIS A Memorandum from the Director of Purchasing is attached. This has been reviewed and the Public Works Department concur.

EXISTING POLICY The lowest tender is accepted, taking into consideration our quantity requirements and availability.

RECOMMENDATION That the tender for miscellaneous supplies be awarded in accordance with the recommendation of the Director of Purchasing.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "H" to Report No. 33
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 21-4.5

March 26, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: CLOTHING TENDER

We are forwarding herewith a summary of tender for clothing which involves Public Works, Parks and Recreation and the Fire Department.

This matter was reviewed with Mr. B.G. Cousens, City Treasurer, from the viewpoint of budgets and costs, and we therefore recommend that Council adopt the summary of the tender on Pages 3 and 4 as set out by Mr. M.J. Ewart, Purchasing Agent.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "H" to Report No. 33 (Page 2)

SUMMARY OF TENDER NO. 80-10

REMARKS

The foregoing tabulation is a summary of all tenders received in response to the subject invitation for Utility Work Clothing for Parks and Works Department union personnel.

Items 1 and 2 of each section have been sub-totalled to reflect the necessity for purchasing in sets to ensure fabric and colour matching.

RECOMMENDATION

It is recommended for consideration that the tender be awarded, in part, in accordance with the following recapitulation:

SECTION A:	PARKS DEPARTMENT -	ITEM 1 - JACKETS	to CALDWELL INDUSTRIAL -	$1,163.94	
		ITEM 2 - TROUSERS	" "	2,220.76	
		ITEM 3 - COVERALLS	" "	1,757.48	
		ITEM 4 - SHIRTS, SHORT SLEEVE	" "	755.97	
		ITEM 5 - SHIRTS, LONG SLEEVE	" "	1,017.60	
				6,915.75	
				484.10	(Ontario Retail Sales Tax)
		TOTAL SECTION A		7,399.85	
SECTION B:	WORKS DEPARTMENT -	ITEM 1 - JACKETS	to CENTURY APPAREL	$2,747.70	
		ITEM 2 - TROUSERS	" "	5,605.50	
				8,353.20	
				584.72	(Ontario Retail Sales Tax)
				8,937.92	
		ITEM 3 - COVERALLS	to CALDWELL INDUSTRIAL	$4,544.10	
		ITEM 4 - SHIRTS, SHORT SLEEVE	" "	1,971.84	
		ITEM 5 - SHIRTS, LONG SLEEVE	" "	2,333.76	
				8,849.70	
				619.48	(Ontario Retail Sales Tax)
				9,469.18	

....../page four attached

Schedule "H" to Report No. 33
(Page 3)

Continued.......

SUMMARY OF TENDER NO. 80-10

RECOMMENDATION

TOTAL SECTION B	$18,407.10	
TOTAL SECTIONS A & B	$25,806.95	(Including Ontario Retail Sales Tax)

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/jg

CATARAQUI REGION
NSERVATION AUTHORITY

CATARAQUI REGION CONSERVATION AUTHORITY

R.R. No. 1 • *Glenburnie, Ontario K0H 1S0* • 546-9965

File: W79/PE-12

March 12, 1980

Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Attention: Mr. M.C. Healy, Clerk

Gentlemen:

Re: Project W79/PE-12, Flood Plain Mapping - Little Cataraqui Creek (Princess Street to Highway 401) Under Federal/Provincial Flood Damage Reduction Program

You will note in our Budget for 1980 that the Authority proposes to proceed with this project under the Federal/Provincial Flood Damage Reduction Program. The advantage of doing it under this program is that the total cost to the Authority is only ten per cent of the project cost.

In order to take advantage of the Federal/Provincial program there is a requirement that the municipality passes a resolution endorsing the project and accepting the conditions of the program. The conditions are that federal and provincial funding for construction within hazard areas will not be available through government agencies unless they are related to sewage or water treatment plants or where the federal or provincial governments accept that extraordinary circumstances warrant it. This means that government will not subsidize housing within a flood hazard area. This appears to us to be a reasonable condition by senior governments and is something which is normally accepted by municipalities.

.../2

Corporation of the City of Kingston
March 12, 1980
Page Two

A draft resolution acceptable to the Federal/Provincial Committee has been prepared for consideration by your council. A copy of this resolution is attached to this letter. Would you kindly present this resolution to your council for approval.

In the event your council requires technical information which cannot be provided by your appointed representatives our staff will be available for assistance.

Yours truly,

John A. Parker
Secretary-Treasurer

JAP/nlm
attch.
cc Dr. H. Henrikson
Mr. J. O'Dette
Dr. S. Fyfe

City of Kingston
RECEIVED
MAR 15 1980
DEPARTMENT OF
THE CITY CLERK

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-13

March 27, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: CONTRACT 80-4W - Construction of Sewers

We are enclosing a report from Mr. D. Graham, Commissioner of Works and we would indicate the following information.

The amount of $78,000. referred to, which represents an overrun of about 19% was directly caused since the preparation of the original estimates and by-law were prepared some two years ago. This project was deferred in 1979 for construction because M.T.C. Subsidy was not available in that year.

It would be therefore safe to state that rising costs for materials, etc. in this particular kind of work, over the past two years, would account for a difference between the amounts tendered and the original estimates.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "J" to Report No.33
(Page 2)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date March 26, 1980

Subject Tenders for Contract 80/4W, Construction of storm sewers, sanitary sewers, gas pipe clamping, watermain construction and asphalt pavement in Quebec St from Barrie to Division St.

rigin Public Works Department

nalysis Six tenders have been received, summarized as follows -

Tenderers	Tender Amounts
Taggart Construction Limited	$512,181.60
Donald A.Foley Ltd	$527,489.00
Hugh M. Grant Ltd	$574,740.10
Korsan Contractors Ltd	$590,523.00
Hemlock Construction	$631,451.60
Tripp Construction	$682,089.50

xisting Policy Accept the lowest tender unless there is justification for doing otherwise.

inancial There are five parts in the tender. Three parts are City projects and two parts are P.U.C. projects. Taggart Construction Limited's tender, in the amount of $512,181.60, is the lowest. The total for the City projects in it is $6,344.80 higher than that of Donald A.Foley's tender. The lowest tender exceeds the estimates for the City projects. The pavement by-law had an indicated over-run of 3% which does not require any action at this time. The sewer by-law had an indicated over-run of 19.2% or about $78,000.00

Three alternatives were considered -

(a) Recall tenders. This was not recommended because they would probably be higher,

(b) Amend the sewer by-law by transferring $78,000.00 from the 1980 Capital Budget. This was not recommended because with our restricted Capital Budget, it meant a needed project would have to be deferred,

(c) Reduce the extent of the work. This alternative was recommended since sewer separation is an on-going program and a minor reduction in 1980 is not significant.

An amendment to the by-law was initiated. Tender acceptance would be in a reduced amount. Taggart Construction Limited have indicated that this would be satisfactory to them. The revised limit is 127' East of Division St instead of Division St.

The lowest tenderer submitted a conditional letter with his tender attached as Schedule "I". In it the tenderer indicated that rather than protect an old gasmain from damage during construction his plan is to provide temporary gas service to homes and install a new gasmain on completion of the underground work. This proposal, which is good for the P.U.C. and the homeowners, is contingent upon him being paid for the bell clamping of the old main as though he had done it. The tender says the City may reject a conditional tender. Since the tender has shown some ingenuity to reduce costs, it is recommended that the tender be considered. The P.U.C. concur.

Recommendation

That the tender of Taggart Construction Limited, in the reduced amount of $429,064.00, for the construction of storm sewer, sanitary sewer, watermain, road and sidewalks and gasmain work in Quebec St from Barrie St to 127' E. of Division St., be accepted being the lowest tender received subject to receiving approval from the O.M.B. of the amending sewer by-law, of the Ministry of Transportation and Communications, and of the Public Utilities Commission, and that the contract working days be reduced to 75, the closure of Division St deleted, and the closure of Quebec St from Prime to Division St reduced to 63 calendar days.

The revised amounts for the five tender parts are as follows -

Part A storm sewers	$209,760.00
Part B sanitary sewers	$128,098.00
Part C water	$ 31,632.00
Part D gas	$ 19,660.00
Part E pavement	$ 39,914.00
	$429,064.00

D.Graham, P.Eng
Commissioner of Works

G/gg
ttached - 1

Schedule "J" to Report No. 33
(Page 4)

TAGGART
CONSTRUCTION LIMITED

1980 03 05

COMMISSIONER OF WORKS
CITY OF KINGSTON
KINGSTON, ONTARIO

ATTENTION: D. GRAHAM, P. ENG.

GENTLEMEN: RE: CONTRACT 80-4W

OUR PROPOSED METHOD FOR CONSTRUCTING THE ABOVE JOB CONSISTS OF REPLACING THE EXISTING WATER AND GAS LINES WITH TEMPORARY SYSTEMS. WE HAVE CARRIED THE COST OF THESE TEMPORARY SYSTEMS AND ALSO THE COST OF INSTALLING A NEW GAS LINE.

BECAUSE OF THIS METHOD, SOME OF THE WORK UNDER SECTION D OF THE CONTRACT WILL NOT HAVE TO BE CARRIED OUT. HOWEVER, AS PART OF OUR CONTRACT, WE EXPECT TO BE PAID THE UNITS THAT WE HAVE TENDERED IN ORDER TO OFF-SET THE COST OF THE TEMPORARY SYSTEM.

WE TRUST THAT THIS PROPOSAL MEETS WITH YOUR APPROVAL, AND THAT OUR TENDER IS THE LOWEST SUBMITTED, AND ACCEPTABLE TO THE CITY.

YOURS VERY TRULY

TAGGART CONSTRUCTION LIMITED

B. R. Smith

B.R. SMITH
KINGSTON BRANCH MANAGER

BRS:HM

3187 ALBION ROAD SOUTH, OTTAWA, ONTARIO, CANADA K1V 8Y3 TELEPHONE 613-521-3000

Schedule "K" to Report No. 33
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-3

March 27, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: GRANT - THE KIWANIS CLUB OF KINGSTON

We have received a request for a grant from the Kiwanis Club of Kingston on Wednesday, March 26th, 1980, which you can appreciate was after Council had awarded grants for the year 1980.

We would therefore recommend that we notify the Kiwanis Club that their request for grant at this time cannot be approved, however we would suggest that they make a further request in 1981 which Council can entertain at that time.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "K" to Report No.33
(Page 2)

MAR 26 1980

THE KIWANIS CLUB OF KINGSTON

P.O. BOX 883
KINGSTON, ONTARIO, CANADA
K7L 4X8

March 24, 1980

Mr. Robert Hamilton, C.A.O.
City Hall
Ontario Street
Kingston, Ontario

Dear Sir:

As you are no doubt aware, the Kingston Kiwanis Club has been sponsoring the Kiwanis Music Festival in Kingston for many years. This years festival was the most successful to date with over 800 entries involving some 1,800 participants.

From the enclosed budget you will note that we originally had forecasted a deficit of $1,495. and because of this, our Club spent many hours of work raising funds in the community through private patron donations and program advertising. While we do not have the final financial position as yet, it would appear that we will have a shortfall of some $1,000. due to expenses in some areas exceeding anticipated levels.

The Kiwanis Club provides assistance to many worthwhile areas and in view of these commitments we are requesting your assistance to help defray all or a portion of this deficit.

We feel that in view of the large number of young people who enter this festival each year, this project should be continued, however, it appears that this may not be possible without your support. Your favourable consideration is very much appreciated.

Yours very truly

L. E. Wideman
Festival Treasurer

Schedule "K" to Report No. 33
(Page 3)

APPLICATION FOR CITY GRANT

NAME OF ORGANIZATION Kiwanis Music Festival (Kiwanis Club of Kingston)

AMOUNT OF GRANT DESIRED $1,500.00

CONTACT PERSON Larry Wideman TELEPHONE NUMBER 389-2454 Home 548-7745 Office

ADDRESS 1318 Waverley Crescent, Kingston, Ontario

SECRETARY/TREASURER Same TELEPHONE NUMBER

ADDRESS

AIMS AND OBJECTIVES OF ORGANIZATION: To give young people (Musicians) opportunity to perform, be adjudicated by professionals and to be recognized for their achievement.

NUMBER OF MEMBERS IN ORGANIZATION: 60 (Kiwanis Club)

Number of Youth Members		Number of Volunteers	
Number of Adult Members	60	Number of Fee-Paying Members	
Number of Employed by Organization	Nil	Fee	$

NUMBER OF WEEKS OF ACTIVE OPERATION OF ORGANIZATION 52

IST ALL SOURCES OF REVENUE (Grants, Fund-Raising Drives, Donations, Etc.)

See attached budget.

TACH AUDITED REPORT AND FINANCIAL STATEMENT FOR 1979 *(Last Year)*

TACH PROPOSED BUDGET FOR 1980 *(This Year)*

YOUR ORGANIZATION APPLYING FOR FUNDING FROM ANY OTHER LEVEL OF GOVERNMENT? No

YOUR ORGANIZATION A MEMBER OF AN INTERNATIONAL, NATIONAL, PROVINCIAL OR
HER MUNICIPAL ASSOCIATION? Yes DUES PAID? Yes GRANTS RECEIVED? No

S YOUR ORGANIZATION HAVE MEMBERS WHO ARE NON-RESIDENTS OF KINGSTON?

S YOUR ORGANIZATION USE CITY OWNED FACILITIES? Memorial Hall for Highlights Concert

YOUR ORGANIZATION RECEIVED FUNDING IN PREVIOUS YEARS FROM THE CITY? No

S YOUR ORGANIZATION USE ANY SCHOOL BOARD FACILITIES? No FEES?

DEADLINE FOR RETURNING THIS COMPLETED FORM IS

: *It is very likely that not all the above questions are applicable. Please disregard the items that do not apply.*

Schedule "K" to Report No. 33
(Page 4)

KIWANIS MUSIC FESTIVAL - 1980

Approved Operating Budget

INCOME		
Entry Fees	$ 900.00	
Patron Donations	1,900.00	
Ontario Arts Council	325.00	
Highlights Concert	350.00	
Program Advertising	2,000.00	$5,475.00
EXPENSES		
Adjudicators - Fees - Accommodations - Travel & Sundry	$2,500.00	
Scholarships	1,500.00	
Memberships - Kingston Arts Council	15.00	
- Ontario Music Festival Assoc.	40.00	
Support of Provincial Finals	100.00	
Printing	1,400.00	
Stationery & Supplies	350.00	
Advertisements	150.00	
Piano Costs	280.00	
Hall Rentals	85.00	
Entertainment	150.00	
Telephone	50.00	
Postage	250.00	
Typing	50.00	
Miscellaneous	50.00	$6,970.00
Deficit		($1,495.00)

REPORT NO. 34

March 27, 1980

To the Mayor and Aldermen:

The Board of Management of Rideaucrest Home for the Aged reports and recommends as follows:

1. WHEREAS a study of kitchen facilities at Rideaucrest Home For the Aged was conducted in 1979 by Bernard & Associates, which study recommended that extensive renovations be made to the kitchen facilities at the Home; and

WHEREAS provision of $125,000.00 has been made in the 1980 Capital Budget for the aforementioned renovations; and

WHEREAS a subsequent cost estimate and report prepared by Elliott Associates, Architects, indicates that the total cost of the recommended renovations is estimated at $400,000.00, of which the City's share is 50% or $200,000, the balance to be subsidised by the Ministry of Community and Social Services; and

WHEREAS in the opinion of the Committee, these renovations are essential, the kitchen area not having been renovated since this section of the Home was built in 1955, and such renovations are also considered essential by the health authorities and the Fire Chief;

THEREFORE BE IT RESOLVED THAT the estimate prepared by Elliott Associates, Architects, Kingston, Ontario, for Proposal "A" be accepted;

AND BE IT FURTHER RESOLVED that the 1980 Capital Budget be amended as follows:

	Increase	Decrease
General Rate Projects - Rideaucrest Home Kitchen Improvements	$75,000.	
Unallocated		$75,000.

(See Schedule "A" attached hereto - Report of Elliott Associates, Architects - 7 pages. Items included in Proposal "A" are marked with an asterisk)

Respectfully submitted,

CHAIRMAN

Schedule "A" to Report No. 34
(Page 1)

Elliott Associates Architects

Partner
Neil J. Elliott, MRAIC, FRAIA, ARIBA

Member
Ontario Association of Architects
Order of Architects of Québec

275 Ontario Street
Kingston, Ontario K7K 2X5
Tel.: (613) 544 3432

21 March, 1980

Rideaucrest Home
362 Montreal Street
Kingston, Ontario

Attention: Mr. John Smith

Re: Rideaucrest Home of the Aged
Kitchen Renovations
Job. No. 80-1

Dear Mr. Smith:

We are pleased to enclose our budget estimate for the proposed alterations to up-grade the existing facilities at Rideaucrest and to meet government standards.

The estimate is broken into the different segments of the work which may be performed, all as discussed. We enclose for your general information our sketch numbers SK-4 - SK-7 inclusive illustrating these areas of work and general comments outlining what is proposed. The new dining extension, called Proposal B, is based on a typical cost per square foot value for new construction. Costs for the work in the existing buildings follow from the site inspections made by the Architectural, Mechanical, Electrical and Kitchen Consultants.

It should be noted that our estimate does not include for any catering costs during the shut down of the kitchen facilities. We propose a shut down period of 1½ weeks, during which time the construction trades would be working double shifts. Due to the small size of the kitchen and the stringent health regulations in effect, we do not propose that the work inside the kitchen be subdivided into phases. However, the infill kitchen work of the adjacent courtyard would be done prior to the closure and independent of the operation of the existing kitchen.

Our estimate has included for the fees of all the Consultants for budget estimate, design, working drawings and supervision of construction of the project. Until project budget is determined, an exact value cannot be arrived

.. 2

Associate

Donald Allan, MRAIC

Schedule 'A" to Report No. 34
(Page 2)

Elliott Associates Architects

Partner
Neil J. Elliott, MRAIC, FRAIA, ARIBA

Member
Ontario Association of Architects
Order of Architects of Québec

275 Ontario Street
Kingston, Ontario K7K 2X5
Tel.: (613) 544 3432

Rideaucrest Home of the Aged
Kitchen Renovations
Job. No. 80-1

.. continued ...

at, but it would be in line with recommended rate structures as proposed by the Ontario Association of Architects.

We trust that you will find the above in order and please call us should you have any queries. We look forward to our continuation of work on this project with you.

Yours very truly,

Donald Allan

Donald Allan

DA:gs
Enclosures

Elliott Associates Architects

Partner
Neil J. Elliott, MRAIC, FRAIA, ARIBA

Member
Ontario Association of Architects
Order of Architects of Québec

275 Ontario Street
Kingston, Ontario K7K 2X5
Tel.: (613) 544 3432

RIDEAUCREST HOME
KITCHEN RENOVATIONS
JOB NO. 80-1

21 March, 1980

PRELIMINARY BUDGET ESTIMATE

* A- KITCHEN

Supply of new kitchen equipment & reworking of existing equipment	$ 91,600.00
Electrical	14,000.00
Mechanical - Ventilation & Air-Conditioning	32,500.00
Mechanical - Plumbing	30,800.00
Architectural - fill in courtyard, new finishes, removal of existing built-in equipment	64,000.00
	$232,900.00

* B- PROPOSAL A

Enlarge existing dining room and servery, provide new finishes, lighting & kitchen modifications	$ 15,000.00

art of
mended
sal "A")

C- PROPOSAL B

Build a 2 storey extension for dining and servery, convert existing dining and servery to a lounge.	$270,000.00

D- NEW LOADING DOCK

*

Build new loading/receiving area, with paved access, provide new emergency fire exits from basement and ground floors, enclose upper and lower storage areas, excavate and provide drainage from loading area and around basement storage.	$ 74,100.00

E- LOCKER AREA

*

Provide new ventilation & plumbing, build new male W.C. and change room and extend female change area.	$ 7,900.00

.. 2

Associate

Donald Allan, MRAIC

Schedule "A" to Report No. 34
(Page 4)

Partner
Neil J. Elliott, MRAIC, FRAIA, ARIBA

Member
Ontario Association of Architects
Order of Architects of Québec

275 Ontario Street
Kingston, Ontario K7K 2X5
Tel.: (613) 544 3432

RIDEAUCREST HOME
KITCHEN RENOVATIONS
JOB. NO. 80-1 continued ..

*	F-	EXISTING RECEIVING AREA Remove corridor nib walls, ventilation for garbage and linen rooms, refloor laundry, new bumper door and finishes to area.	$ 18,200.00
*	G-	EXISTING LOADING DOCK Repair exterior brick, extend loading dock complete with manual dock leveller	$ 5,600.00
*	H-	DINING ROOM New acoustic tile ceiling or other sound absorbent treatment	$ 1,900.00
*	I-	FEES Fees for all Consultants for full services	$ 45,000.00

Total including Proposal A:	$400,600.00
Total including Proposal B:	$655,600.00

RIDEAUCREST HOME FOR THE AGED
KINGSTON, ONTARIO

PRELIMINARY BUDGET ESTIMATE
FOR FOOD SERVICE EQUIPMENT

Receiving, Storage and Garbage (includes walk-in coolers/freezer)	$37,000
Preparation, Cooking/Baking, Portioning	32,300
Resident Servery, Unit Pantries	6,500
Dishwashing, Potwashing	8,700
	84,500
New equipment delivery and set-in-place allowance	2,600
Contingency (relating to kitchen equipment)	4,500
TOTAL	$91,600

Budget estimate includes the supply, delivery and setting-in-place of new equipment, reworking and relocating of existing equipment to be re-used, and Federal sales tax.

Prices are based on first quality equipment at current costs. Most fabrication is stainless steel.

Prefabricated walk-in refrigerators are included and consist of insulated panels for walls, ceiling, floors, interior lighting, refrigeration systems, condensing units with racks, but do not include floor finishes over insulated floor panels. Panels are finished baked enamel inside and outside.

Ventilation hoods are included and consist of installed canopy over equipment complete with lighting and enclosure panelling from top of hood to ceiling, and are based on ventilators as manufactured by Gaylord Industries. Duct work, fans, fan controls, interwiring and interconnecting of services between hoods and hood control panel are not included in this budget.

2 ......

Schedule "A" to Report No. 34
(Page 6)

McDOUGALL & FRIEDMAN
MECHANICAL & ELECTRICAL CONSULTING ENGINEERS
275 ONTARIO STREET, KINGSTON, ONTARIO K7K 2X5 TEL. 613-546-6564

RIDEAUCREST HOME FOR THE AGED

KINGSTON, ONTARIO

PRELIMINARY BUDGET ESTIMATE FOR MECHANICAL & ELECTRICAL SERVICES

A - ELECTRICAL:

- Main Kitchen & Receiving Area:	$16,000.00
- Unit Dining Area Proposal 'A':	2,000.00
- Unit Dining Area Proposal 'B':	7,000.00

B- MECHANICAL:

1) VENTILATION/AIR-CONDITIONING

- Main Kitchen Ventilation & Dish-Washer Exhaust:	$16,500.00
- Main Kitchen Partial Air-Conditioning:	16,000.00
- Toilet & Locker Rm. Exhaust :	800.00
- Garbage Room Exhaust :	400.00
- Soil Linen Exhaust :	600.00
- Compressor Rm. Exhaust :	600.00
- Receiving Rm. Office Ventilation:	600.00
- Sub-Total Ventilation & Air-Conditioning with Proposal A:	$35,500.00
- Unit Dining Area Proposal B:	1,000.00
- Sub-Total Ventilation & Air-Conditioning with Proposal B:	$36,500.00

.. 2

RIDEAUCREST HOME FOR THE AGED

KINGSTON, ONTARIO

PRELIMINARY BUDGET ESTIMATE
FOR MECHANICAL & ELECTRICAL SERVICES

continued ...

B - MECHANICAL:

2) PLUMBING & HEATING

- Site Drainage: Approx. 300' of 6" Storm Sewer, one manhole and one catchbasin	$14,000.00
- Relocation of Gas Meter:	2,000.00
- Connections to Main Kitchen Equipment:	25,500.00
- Relocation of Male Toilet:	2,500.00
- New heater on existing D.H. Water Tank:	2,500.00
Sub-Total Proposal 'A'	$46,500.00
- Heating & Plumbing Unit-1 Kitchen - Proposal 'B'	6,000.00
Sub-Total Proposal 'B'	$52,500.00
*- Water Softening Equipment: for Hot Water System only:	2,800.00

*- To LEASE above Water Softening Equipment (including services) instead of purchasing would be $100.00/a month.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

BYLAWS

(A) That By-Laws 1 to 6 be given their First & Second Readings.

(B) That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 6 its Third Reading.

(C) That By-Laws 5 to 13 be given their Third Reading.

(1) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen represented by the Minister of Fisheries and Oceans (Include lease of Confederation Basin in Portsmouth Olympic Harbour Lease)

FIRST AND SECOND READINGS
Clause 5, Report No. 33, 1980 Proposed No. 80-75

(2) A By-Law to amend the Official Plan of the City of Kingston Planning Area (Montreal Street - East Side between Railway Street and Hickson Ave.)

FIRST AND SECOND READINGS
Clause 1, Report No. 32, 1980 Proposed No. 80-76

3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (East Side of Montreal Street, North of Railway Street - Zones A, A.153, A.154 and Zone E of By-Law No. 3077 to Zone M7.178 Industrial)

FIRST AND SECOND READINGS
Clause 2, Report No. 32, 1980. Proposed No. 80-77

) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (East Side of Montreal Street opposite Hickson Ave. from Zone A (One and Two Family) Residential to M7 Industrial)

FIRST AND SECOND READINGS
Clause 3, Report No. 32, 1980. Proposed No. 80-78

BYLAWS (Cont'd)

(5) A By-Law to Confirm the Proceedings of Council at its Meeting held on March 31, 1980.

THREE READINGS
City Council Meeting No. 22, March 31, 1980. Proposed No. 80-79

(6) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Increase fine for Meter Violations from $2.00 to $3.00)

THREE READINGS Proposed No. 80-80
City Council Meeting No. 20

(7) A By-Law to Designate the Property known Municipally as 286-288 Queen Street as Being of Architectural Interest and Value under the Provisions of The Ontario Heritage Act.

THIRD READING Proposed No. 80-56
Clause 6, Report No. 25, 1980

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Definition of Family).

THIRD READING Proposed No. 80-67
Clause 2, Report No. 29, 1980

(9) A By-Law to Amend By-Law No. 80-54, "A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers (Use of by Non-Profit Organizations)" (Add "11" to Section 1(E)).

THIRD READING Proposed No. 80-68
Clause 4, Report No. 30, 1980

(10) A By-Law to Appoint Municipal Law Enforcement Officers of The Corporation of The City of Kingston.

THIRD READING Proposed No. 80-69
Clause 6, Report No. 30, 1980

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Temporary Encroachment: Wellington Street south of Princess Street).

THIRD READING Proposed No. 80-71
Clause 13, Report No. 30, 1980

(12) A By-Law to Temporarily Close Barrack Street between Wellington Street and King Street on Sunday, April 20, 1980 from 12:00 noon to 2:00 p.m. for Community Purposes.

THIRD READING Proposed No. 80-72
Clause 14, Report No. 30, 1980

BYLAWS (Cont'd)

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act"

THIRD READING Proposed No. 80-73
Clause 16, Report No. 30, 1980

UNFINISHED BUSINESS

ADJOURNMENT

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council was held on Monday, March 31, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:10 p.m. His Worship Mayor Keyes presided.

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MAY 5 1980

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements (arrived at 7:10 p.m.), Ald. Gerretsen, Ald. Gorham (arrived at 7:20 p.m.), Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky (arrived at 7:12 p.m.), Ald. Timmins, Ald. Webb (13)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

1. Local 498 - Fire Department Arbitration
2. Land Acquisition - 79 North Street
3. Employees - Chief Administrative Officer - Salary Adjustment

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 8:55 p.m.) Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

(B) Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

The Chairman reported that it was agreed in the Committee of the Whole "In Camera" that an offer would be made for the acquisition of 79 North Street and the following motions were passed:

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That as recommended by the Negotiating Committee the City proceed to arbitration with regard to the 1980 Agreement with Local 498, the Kingston Professional Fire Fighters Association.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(2) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That effective January 1, 1980 the salary and salary range, both minimum and maximum, for the Chief Administrative Officer be increased by $2,500.

CARRIED

(C) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the report of the Committee of the Whole "In Camera" be adopted, approved and confirmed.

CARRIED

PRESENTATION

(1) Mayor Keyes presented Mrs. Lila Kitching with her certificate from the Association of Municipal Clerks and Treasurers of Ontario signifying the successful completion of the Association's training course.

COMMUNICATIONS

Council consented to the addition of Communication No. 254.

Filed

(246) Copy of a letter to Mr. O'Donoghue, Barrister & Solicitor, 365 Bay Street, Toronto, from the Liquor Licence Board of Ontario advising that a public meeting of the Board will be held on Wednesday, April 9, 1980 at 10:00 a.m. at the Royal Canadian Legion, 261 Ontario Street, Kingston, to consider Mr. O'Donoghue's application for a dining lounge licence at the Swiss Chalet Bar-B-Q-Restaurant, Bath Road, Kingston.

File No. 12-6

(247) From the Association of Counties and Regions of Ontario advising that they will be hosting a one-day seminar on children's services on April 28, 1980 at the Bristol Place Hotel, 950 Dixon Road, Rexdale, Ontario. An outline of the programme has been forwarded and further details will be forthcoming when speakers and participants have been confirmed.

The purpose of the seminar is to bring everyone up to date with what is happening in childrens' services across the province.

File No. 1-8

(248) From the Hon. Keith C. Norton thanking the City for its copy of a letter regarding the Boycott of the 1980 Olympic Games in Moscow. (Motion (1), Page 560, City Council Meeting No. 19, 1980).

File No. 19-7

COMMUNICATIONS (Cont'd)

Which had been Referred to the City Solicitor

(249) From the Ministry of the Attorney General on the matter of Provincial Offences Court Set Fines. As of March 31, 1980 any out-of-court settlements under Municipal By-Laws other than parking will no longer be in effect.

The following is an excerpt from the memorandum to Judges of the Provincial Court, Criminal Division, dated March 14, 1980 from Chief Judge F.C. Hayes:

" I know that in each area there are a number of municipal by-laws other than parking for which there have been out-of-court settlements, but until such time as the municipalities provide wordings for each of the offences which have either been approved by regulation as short form wording, or in their opinion will comply with the provisions of the Provincial Offences Act for use under Part 1, there will be no set fine for those matters. If they prepare the necessary list of offences and submit them to me, possibly through the Ministry of Intergovernmental Affairs, I shall then determine the set fines for the municipal matters, after consultation with you.

In the meantime, until they prepare the necessary material, there will be no set fine from March 31 onward, and they can proceed by way of summons under Part 1 or Part 3 without a set fine. "

File No. 2-1.3

Referred to the Planning Board

(250) From Flora MacDonald, M.P. thanking the City for informing her of the resolution approved by council respecting the lease of federal waterfront lands to Confederation Place Hotel.

Miss MacDonald has followed up the matter with officials at the Canadian Marine Transportation Administration and it is her understanding that the lease has not been issued yet but is being held at the regional office in Toronto as more information is required from the applicant. The lease will not be signed in Toronto but will be forwarded to Ottawa for examination and signature by Mr. Morrison, the Director of Harbours and Ports, and the Minister. It is most important that the City clearly indicate to Mr. Morrison what plans it has for the property.

Miss MacDonald wishes to be informed of the position of the City regarding the property, in particular whether the City wishes to see the property in municipal or private hands.

COMMUNICATIONS (Cont'd)

(250) (Cont'd)

At the moment, the regulations require that the municipality be notifi whenever a lease is requested in which the proposed lease is for a wat lot which is immediately adjacent to city-owned property. This regula is to ensure the riparian owner's permission to lease. The fact that regulation does not cover the piece of property in question is of conc to Miss MacDonald and the fact that there are undoubtedly other pieces sensitive property. A long term solution would appear to require a ch in the regulations and/or application by the City to lease sensitive pr perties before other pressures emerge.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 4-2.1

Referred to the Chief Administrative Officer

(251) From the Honourable Keith Norton expressing concern about the length of time that is passing in the preparation of a proposal to the Province o Ontario regarding the revitalization of the City of Kingston's downtown core. Continued delay could pose danger for the community's ability to obtain funding to proceed with revitalization, if that is the intention.

Mr. Norton believes that the downtown revitalization concept shows great promise for stimulation of the City's downtown core, with obvious benefi as well for the preservation of the historic city centre, including the residential neighbourhoods.

It is also Mr. Norton's opinion that downtown revitalization could be co patible with the development of neighbourhood shopping proposals in the northern portion of Kingston, and need not be seen as inconsistent with such development.

It is Mr. Norton's hope that if the City decides to proceed with the revitalization proposal, that it do so soon so that he will have the opportunity to assist at the provincial level while funding is available

File No. 4-3.5

(Note: Copies of above have been distributed to all members of Council)

(Communications cont'd)

Referred to the Planning Board

(252) From the Ministry of Housing advising that effective March 31, 1980, there will be a realignment of functions within the Plans Administration Division. This realignment will result in all of the plan review function, as it affects each municipality, being dealt with by one planning group.

Each planning group with the Community Planning Review Branch will be responsible for the following functions:

1. Official plans and amendments
2. Plans of subdivision and condominium
3. Zoning by-laws
4. Minister's zoning orders
5. Minister's consents
6. Other related planning functions (e.g. road adjustments, validation, partition of land)

The staff assigned to the Kingston area are:

Manager	Ken Bauman
Senior Planner	Jim Malcolm
Planner	Lyn Feldman, Kabir Qureshi

File No. 17-9

Filed

(253) From Operation Dismantle (A Program of the World Federalists of Canada) requesting that the City endorse the concept of a Global Referendum on Disarmament.

The following is a draft resolution for the City of Kingston:

HEREAS the Member States of the United Nations have agreed unanimously to the concept f "general and complete disarmament" since 1961, and

HEREAS the arms race has continued unabated since then at enormous cost (estimated at 450 billion a year), and

HEREAS the Soviet invasion of Afghanistan has created an atmosphere of confrontation n which world war is possible, and

HEREAS the United Nations has agreed unanimously that: "Mankind is faced with a choice: e must halt the arms race and proceed to disarmament or face annihilation", and

HEREAS individual citizens have a right to participate in such a profound choice, and

HEREAS it is a broadly held view at the United Nations that a world-wide mobilization f public opinion is the key missing ingredient of the disarmament process, and

HEREAS a Global Referendum on Disarmament would seem to be the logical, democratic, and on-confrontative methodology for such a world-wide mobilization of public opinion,

HEREFORE, be it resolved that the City of Kingston:

1) fully endorses the concept of a Global Referendum on Disarmament in principle,

2) decides to send a letter to Prime Minister Trudeau, External Affairs Minister Mark MacGuigan, and the Leaders of the Opposition Parties requesting that Canada propose such a world vote in the U.N. General Assembly next fall.

(Note: Copies of above have been distributed to all members of Council)

ile No. 4-1

COMMUNICATIONS (Cont'd)

Referred to the City Solicitor

(254) From D.A. Foley Construction Ltd. with regard to Contract 80-4W stating that it is their understanding that Taggart Construction's price was lower for the above mentioned contract and that it was their understanding that Taggart Construction had included a covering letter to perform the work on a different basis than required by the specifications. It was also their understanding that the prices were lower on the sewer portion and higher on the water portion for the job and if their company had been allowed the same covering letter, their prices would be lower on the water portion and consequently, on the entire job.

For these reasons, D.A. Foley Construction Ltd. believes that the job should be retendered.

(Copies of the above letter were distributed to all members of Council)

File No. 3-13.

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That Council resolve itself into the Committee of the Whole to receive delegations and reports.

CARRIED

(B) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegations were received and the following reports considered in the Committee of the Whole.

DELEGATIONS

(1) Mr. D. Tousignant was present re flooding of Alfred Crescent.

(See Clause 4, Report No. 33, 1980)

(2) Mr. A.B. Smith was present with regard to Homestead Land Holdings - Block "S" - Site Plan Approval.

(See Clause 4, Report No. 32, 1980)

Ald. Hawkins withdrew at 8:55 p.m.

REPORTS

Report No. 32 - City of Kingston Planning Board

Moved by Ald. Clements,
Seconded by Ald. Matthews,

That Report No. 32 of the City of Kingston Planning Board be received and adopt clause by clause.

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board

Ald. Matthews withdrew at 8:56 p.m.

REPORT NO. 32

March 26, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the east side of Montreal Street between Railway Street and the former CNR railway station is presently designated Residential, low density in the Official Plan but in fact is occupied by industrial and commercial as well as residential uses; and

WHEREAS various Commercial/Industrial operations in this area wish to expand; and

WHEREAS opportunities for new residential development, since the area was designated Residential, have not been acted upon; and

WHEREAS a balance between the expansion needs of the commercial/industrial establishments and the interests of the established residences could best be met by dividing the area into four components each designated in the Official Plan according to the locally dominant land use pattern;

THEREFORE BE IT RESOLVED THAT the Official Plan be amended as follows:

a) By amending Schedule A-1 (Land Use and Major Streets) so as to redesignate the two parcels of land on the east side of Montreal Street as shown on Schedule 'A' attached hereto from Residential to Industrial.

b) By amending Schedule A-2 (Areas of Specific Treatment) so that it does not indicate that the area on the east side of Montreal Street opposite Hickson Avenue (as identified on Schedule 'B' attached hereto) is subject to the policy set out in Section 2(98) of the Official Plan.

c) By amending Section 2(98) so as to delete the last sentence which reads as follows:

"The area that is located East of Montreal Street between Railway Street and the existing underpass north of Hickson Avenue shall continue to be a low density, one and two family residential area and shall be zoned accordingly in the implementing by-law".

and by adding a new Section 2(98A) so that both Sections 2(98) and 2(98A) shall read in full as follows:

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board

1.(c) (Cont'd) "Pockets of existing dwellings as shown in solid black in Schedule A-2 on both sides of Day Street, both sides of Groom Street, both sides of Elliot Avenue, both sides of Maple Street, both sides of Cassidy Street, both sides of Hickson Avenue, both sides of McKenna Avenue, both sides of Montreal Street, each side of Rideau Street and north side of River Street will continue under interim residential zoning and the conversion of industrial uses will be effected when several residential lots are assembled for that purpose, in a progressive manner or all at one time."

"The two areas of land located on the east side of Montreal Street within Specific Area No. 13 and designated Residential on Schedule A-1 shall continue to be low density one and two family residential areas and shall be zoned accordingly".

(See By-Law 2 : 80-76)

CARRIED 11:1
Ald. Tarnowecky opposed

Ald. Matthews returned at 9:00 p.m.

2. WHEREAS an application has been received by V. Peters to redesignate a parcel of land on the east side of Montreal Street north of Railway Street from Residential in the Official Plan and Zoning By-Law in order to accommodate the expansion of Burton's Sanitation; and

WHEREAS Planning Board has reviewed the entire Official Plan policy for the east side of Montreal Street and recommends that the area between Railway Street and the north boundary of the Elder's Beverages Plant, be designated Industrial; and

WHEREAS the operation and expansion of Burton's Sanitation in this area is considered to be appropriate use;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' be amended as follows:

(1) By amending Zoning Map No. 15 so as to rezone the approximately one hectare parcel of land located on the east side of Montreal Street north of Railway Street as shown on a copy of Zoning Map No. 15 attached hereto as Schedule 'C' from Zones A, A.153, A.154 of By-Law 8499 and Zone E of By-Law No. 3077 to Zone M7.178 Industrial.

(2) By adding as Section 178 the following:

"178. Within the area designated M7.178 on a copy of Zoning Map. No. 15 which is attached to and forms part of By-Law No. *80-77* as Schedule 'A', the permitted uses shall also include

a) a pest control service and associated retail store; and

b) a bottling plant for soft drinks and associated warehouse and associated retail facilities."

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board

2. (Cont'd)

(3) By deleting Section 153 and Section 154 in their entirety.

AND BE IT FURTHER RESOLVED THAT:

(1) This amending By-Law be separated in all respects from the concurrently proposed amending By-Law for other properties on the east side of Montreal Street north of the entrance to the Municipal Golf Course; and

(2) the City Clerk be directed to apply to the Ontario Municipal Board for approval of this amending By-Law.

(See By-Law 3 : 80-77)

CARRIED 12:1
Ald. Tarnowecky opposed

Ald. Hawkins returned at 9:05 p.m.

3. WHEREAS an application has been received from Wejay Machine Products Limited to redesignate three properties on the east side of Montreal Street opposite Hickson Avenue from Residential to Industrial in the Official Plan and Zoning By-Law in order to permit the operation to expand; and

WHEREAS Planning Board has reviewed the entire Official Plan for the east side of Montreal Street and recommends that the area between the entrance to the Municipal Golf Course and Hickson Avenue be designated Industrial; and

WHEREAS the operation and expansion of this industrial use in this area is considered to be an appropriate use;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' be amended by amending Zoning Map No. 15 and 16 so as to rezone the approximately one hectare parcel of land located on the east side of Montreal Street as shown on copies of Zoning Map No. 15 and 16 attached hereto as Schedules 'D' and 'E', from A (One and Two Family) Residential to M7 Industrial;

AND BE IT FURTHER RESOLVED that the City Clerk be directed to apply to the Ontario Municipal Board for approval of this amending By-Law.

(See By-Law 4 : 80-78)

CARRIED 13:1
Ald. Tarnowecky opposed

Report No. 32 - City of Kingston Planning Board

Ald. Gerretsen withdrew at 9:20 p.m. and returned at 9:25 p.m.
Ald. Tarnowecky withdrew at 10:00 p.m. and returned at 10:02 p.m.

4. WHEREAS an application has been received from Homestead Land Holdings Limited for site plan control approval for a development on land located at the corner of Bath Road and Portsmouth Avenue, commonly known as "Block S, Calvin Park"; and

WHEREAS the following recommendation has been received from the staff:

"That the following plans, submitted by Homestead Land Holdings Limited with respect to a 229 multiple family dwelling development (two buildings) located at the corner of Bath Road and Portsmouth Avenue:

Plan AP-1 - Site Plan - Scale 1"=40' - Jan. 10, 1980
Plan GS-1 - Grading & Services - Scale 1"=40' - Jan., 1980
Perspective - Not to Scale - January, 1980
Plan AP-2 - Elevations - Scale 1/8"=1'0" - Jan. 10, 1980
(Maclennan Associates, Architects; N.D. Garbutt, P.Eng.)

be approved, subject to the owner entering into a site plan control agreement, which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans, except as noted herein;*

b) *that prior to issuance of a building permit, grading and servicing drawings to the satisfaction of the Commissioner of Works shall be submitted;*

c) i) *that prior to the issuance of a building permit 5% of the total area of the site, as shown on Plan AP-1 shall be deeded to the City at no cost in satisfaction of By-Law No. 8810;*

ii) *that it is the City's position that an increase beyond existing approved zoning in the permitted number of dwelling units on this site is inappropriate, nevertheless if zoning amendments allowing additional units are approved by the Ontario Municipal Board or other authority having jurisdiction, the owner hereby agrees to make a further contribution of land or money at the time the building permit is issued for any dwelling units which are in addition to those permitted under the zoning approved and in force as of March 12, 1980; the amount of said contribution to be in accordance with the established City policy in effect at that time pursuant to Section 35(b) of The Planning Act;*

d) *the sanitary sewer system shall be constructed to the City of Kingston standards and connected to the City system at the manhole at the corner of Portsmouth Avenue and Eldon Hall Place;*

e) *a swale shall not be permitted on the widened portion of Portsmouth Avenue, as shown on Plan AP-1, and the storm water channel between Portsmouth Avenue and the pond may require more open space width to accommodate peak storm water flow;*

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board

4. (Cont'd)

f) the existing watercourse which crosses the site from Bath Road to Portsmouth Avenue shall be maintained by the owner;

g) the owner shall construct to City standards, a sidewalk on Bath Road from Portsmouth Avenue to the easterly boundary of the site;

h) prior to the issuance of a building permit the owner shall deposit with the City 5% of the estimated cost of storm and sanitary sewer, and sidewalk construction to cover the cost of City inspection; upon completion of construction the amount shall be adjusted, up or down, to reflect the actual direct inspection costs;

i) the City shall not be responsible for maintenance or snow plowing of on site roads;

j) the City shall provide garbage collection only at a centralized collection point of a design and location satisfactory to the Commissioner of Works;

k) the water supply shall be from a 12 inch diameter looped watermain system connected from the existing 18 inch diameter Bath Road main to existing 12 inch diameter main on Portsmouth Avenue, subject to design approval by the Public Utilities Commission and the Fire Chief;

l) if the development is to be heated electrically, power will be supplied at 44 kv from existing lines on Bath Road or Portsmouth Avenue with step down transformation provided by the owner; power supply for the development, if not heated electrically, shall be underground from 4.16 kv feeders in accordance with the Public Utilities Commission's standard requirements;

m) the Public Utilities Commission will supply gas to the site only on condition that the load includes hot water heating;

n) that the Portsmouth Avenue access shall be modified to the City's satisfaction to include a triangular island to allow for right hand turns in and out only, and shall include acceleration and deceleration lanes, the construction of which shall be administered by the City, to City standards at the owner's expense;

o) that prior to issuance of the building permit a deed for a 30 ft. street widening along Portsmouth Avenue, including 30 ft. widening of the daylight triangle at the intersection of Bath Road and Portsmouth Avenue, and a 10 ft. widening along Bath Road shall be filed with the City Solicitor;

p) the owner shall construct a 4½ ft. high chain link fence along the Bath Road frontage of the site;

q) that in accordance with By-Law No. 8499, a full 1.4 parking spaces per dwelling unit shall be provided at the time of construction including those shown as "future spaces" on Plan AP-1, and all on site parking areas and vehicular access routes shall be paved;

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board

4. (Cont'd)

r) *that the design and location of any exterior lighting shall be subject to approval by the City;*

s) *that any exterior air conditioning or mechanical units shall be located and screened in a manner satisfactory to the City;*

t) *that a landscaping plan shall be submitted within three months of the date of approval by Council and implemented within one year of the date on which the building permit is issued;*

u) *that the interior floor layout as shown on Plan A-5 is not subject to the requirements of site plan control;*

v) *that the buffer wall along the entire southerly boundary of the site shall be a minimum of 4½ ft. high and designed so as not to impede drainage from the lots to the south, the design of which shall be subject to City approval;*

w) *that vehicular access to Bath Road shall be prohibited;*

x) *that the owner, in consultation with the Ministry of the Environment, shall introduce into the design of the site and/or buildings measures to provide for the abatement of noise emanating from Bath Road traffic and that the means of meeting this condition shall be submitted to the City prior to issuance of a building permit;*

y) *that the plans be amended in accordance with the aforementioned conditions."*

and

WHEREAS the Planning Board has considered this recommendation and is of the opinion that approval would not be desirable;

THEREFORE BE IT RESOLVED THAT the aforementioned plans submitted by Homestead Land Holdings Ltd. be NOT APPROVED.

LOST 6:8
(See Recorded Vote)
(See following motion)

Ald. Timmins requested a recorded vote which was as follows:

YEAS: Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. Timmins (6)

NAYS: Mayor Keyes, Ald. Bishop, Ald. Gorham, Ald. Knapp, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Webb (8)

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board

4. (Cont'd)

Moved by Alderman Knapp,
Seconded by Alderman Gorham,

WHEREAS an application has been received from Homestead Land Holdings Limited for site plan control approval for a development on land located at the corner of Bath Road and Portsmouth Avenue, commonly known as "Block S, Calvin Park";

THEREFORE BE IT RESOLVED:

"That the following plans, submitted by Homestead Land Holdings Limited with respect to a 229 multiple family dwelling development (two buildings) located at the corner of Bath Road and Portsmouth Avenue:

Plan AP-1 - Site Plan - Scale 1"=40' - Jan. 10, 1980
Plan GS-1 - Grading & Services - Scale 1"=40' - Jan., 1980
Perspective - Not to Scale - January, 1980
Plan AP-2 - Elevations - Scale 1/8"=1'0" - Jan. 10, 1980
(Maclennan Associates, Architects; N.D. Garbutt, P.Eng.)

be approved, subject to the owner entering into a site plan control agreement, which shall include the following conditions:

a) *that development shall be in accordance with the above listed plans, except as noted herein;*

b) *that prior to issuance of a building permit, grading and servicing drawings to the satisfaction of the Commissioner of Works shall be submitted;*

c) i) *that prior to the issuance of a building permit 5% of the total area of the site, as shown on Plan AP-1 shall be deeded to the City at no cost in satisfaction of By-Law No. 8810;*

ii) *that it is the City's position that an increase beyond existing approved zoning in the permitted number of dwelling units on this site is inappropriate, nevertheless if zoning amendments allowing additional units are approved by the Ontario Municipal Board or other authority having jurisdiction, the owner hereby agrees to make a further contribution of land or money at the time the building permit is issued for any dwelling units which are in addition to those permitted under the zoning approved and in force as of March 12, 1980; the amount of said contribution to be in accordance with the established City policy in effect at that time pursuant to Section 35(b) of The Planning Act;*

d) *the sanitary sewer system shall be constructed to the City of Kingston standards and connected to the City system at the manhole at the corner of Portsmouth Avenue and Eldon Hall Place;*

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board

4. (Cont'd)

e) a swale shall not be permitted on the widened portion of Portsmouth Avenue, as shown on Plan AP-1, and the storm water channel between Portsmouth Avenue and the pond may require more open space width to accommodate peak storm water flow;

f) the existing watercourse which crosses the site from Bath Road to Portsmouth Avenue shall be maintained by the owner;

g) the owner shall construct to City standards, a sidewalk on Bath Road from Portsmouth Avenue to the easterly boundary of the site;

h) prior to the issuance of a building permit the owner shall deposit with the City 5% of the estimated cost of storm and sanitary sewer, and sidewalk construction to cover the cost of City inspection; upon completion of construction the amount shall be adjusted, up or down, to reflect the actual direct inspection costs;

i) the City shall not be responsible for maintenance or snow plowing of on site roads;

j) the City shall provide garbage collection only at a centralized collection point of a design and location satisfactory to the Commissioner of Works;

k) the water supply shall be from a 12 inch diameter looped watermain system connected from the existing 18 inch diameter Bath Road main to existing 12 inch diameter main on Portsmouth Avenue, subject to design approval by the Public Utilities Commission and the Fire Chief;

l) if the development is to be heated electrically, power will be supplied at 44 kv from existing lines on Bath Road or Portsmouth Avenue with step down transformation provided by the owner; power supply for the development, if not heated electrically, shall be underground from 4.16 kv feeders in accordance with the Public Utilities Commission's standard requirements;

m) the Public Utilities Commission will supply gas to the site only on condition that the load includes hot water heating;

n) that the Portsmouth Avenue access shall be modified to the City's satisfaction to include a triangular island to allow for right hand turns in and out only, and shall include acceleration and deceleration lanes, the construction of which shall be administered by the City, to City standards at the owner's expense;

o) that prior to issuance of the building permit a deed for a 30 ft. street widening along Portsmouth Avenue, including 30 ft. widening of the daylight triangle at the intersection of Bath Road and Portsmouth Avenue, and a 10 ft. widening along Bath Road shall be filed with the City Solicitor;

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board

4. (Cont'd)

p) *the owner shall construct a 4½ ft. high chain link fence along the Bath Road frontage of the site;*

q) *that in accordance with By-Law No. 8499, a full 1.4 parking spaces per dwelling unit shall be provided at the time of construction including those shown as "future spaces" on Plan AP-1, and all on site parking areas and vehicular access routes shall be paved;*

r) *that the design and location of any exterior lighting shall be subject to approval by the City;*

s) *that any exterior air conditioning or mechanical units shall be located and screened in a manner satisfactory to the City;*

t) *that a landscaping plan shall be submitted within three months of the date of approval by Council and implemented within one year of the date on which the building permit is issued;*

u) *that the interior floor layout as shown on Plan A-5 is not subject to the requirements of site plan control;*

v) *that the buffer wall along the entire southerly boundary of the site shall be a minimum of 4½ ft. high and designed so as not to impede drainage from the lots to the south, the design of which shall be subject to City approval;*

w) *that vehicular access to Bath Road shall be prohibited;*

x) *that the owner, in consultation with the Ministry of the Environment, shall introduce into the design of the site and/or buildings measures to provide for the abatement of noise emanating from Bath Road traffic and that the means of meeting this condition shall be submitted to the City prior to issuance of a building permit;*

y) *that the plans be amended in accordance with the aforementioned conditions and the changes to the site plan to be initialled by both parties.*

z) *that the owner shall construct an appropriate fence around the pond on the site, subject to the satisfaction of the Commissioner of Works.*

CARRIED AS AMENDED 8:6
(See recorded vote)
(See following motions of amendment)

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board

4. (Cont'd)

Ald. Timmins requested a recorded vote which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Gorham, Ald. Knapp, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Webb (8)

NAYS: Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Lampropoulos, Ald. Matthews, Ald. Timmins (6)

(1) Moved by Ald. Clements,
Seconded by Ald. Knapp,

That the motion of Ald. Knapp and Ald. Gorham be amended to add the following words to subsection (y):

"and the changes to the site plan to be initialled by both parties."

CARRIED

(2) Moved by Ald. Timmins,
Seconded by

That the following condition be added:

"that the individual's request be granted on the understanding that the building be located on the west end of the property for 110 units."

Ruled out of order by Mayor Keyes

(3) Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

That the buildings be built in phases and that the building on the west be built before the building on the east.

Withdrawn by the Mover on the advice of the City Solicitor

(4) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That the motion of Ald. Knapp and Ald. Gorham be further amended to add the following as subsection "z":

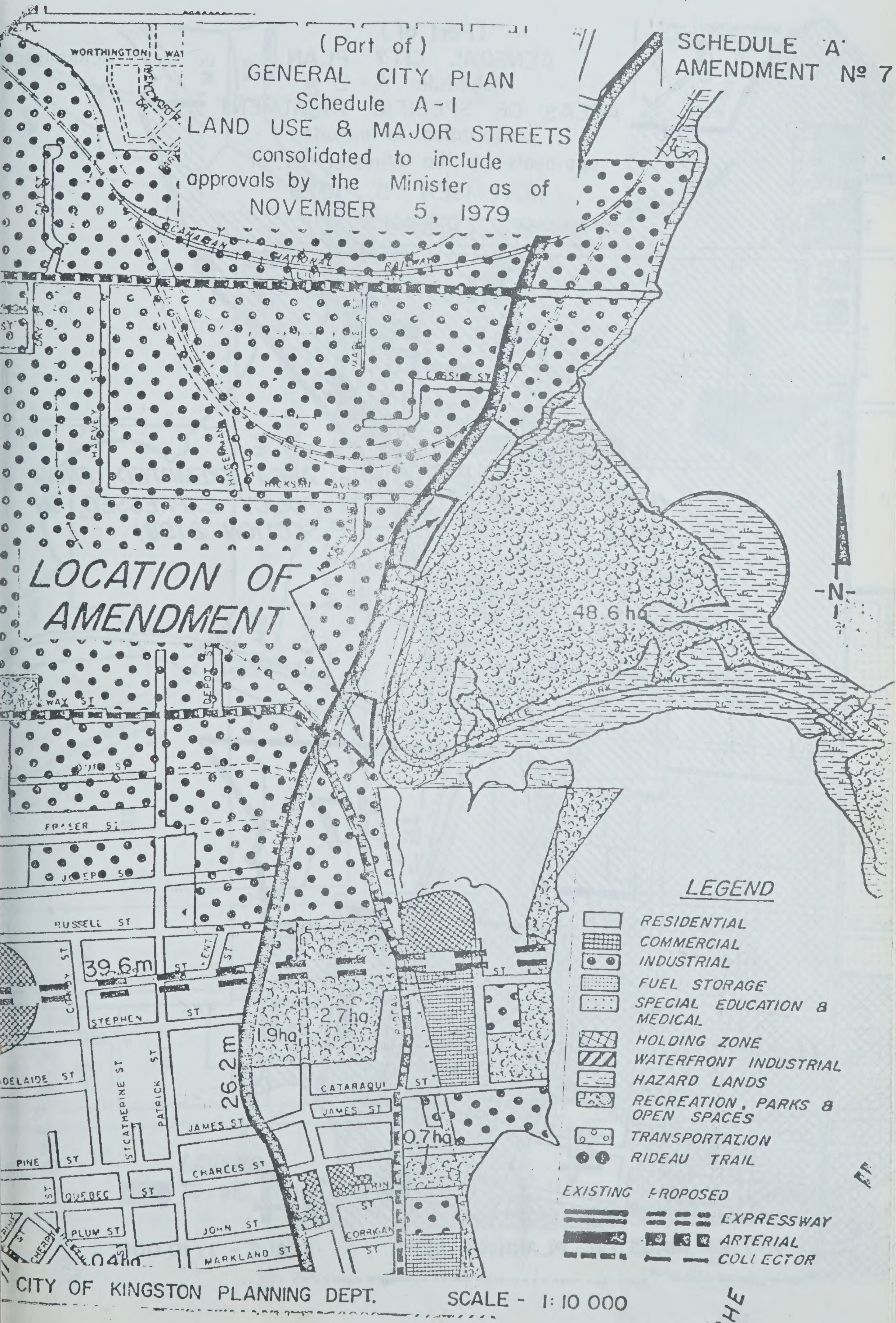
"That the owner construct an appropriate fence around the pond on the site subjec to the satisfaction of the Commissioner of Works."

CARRIED 10:4

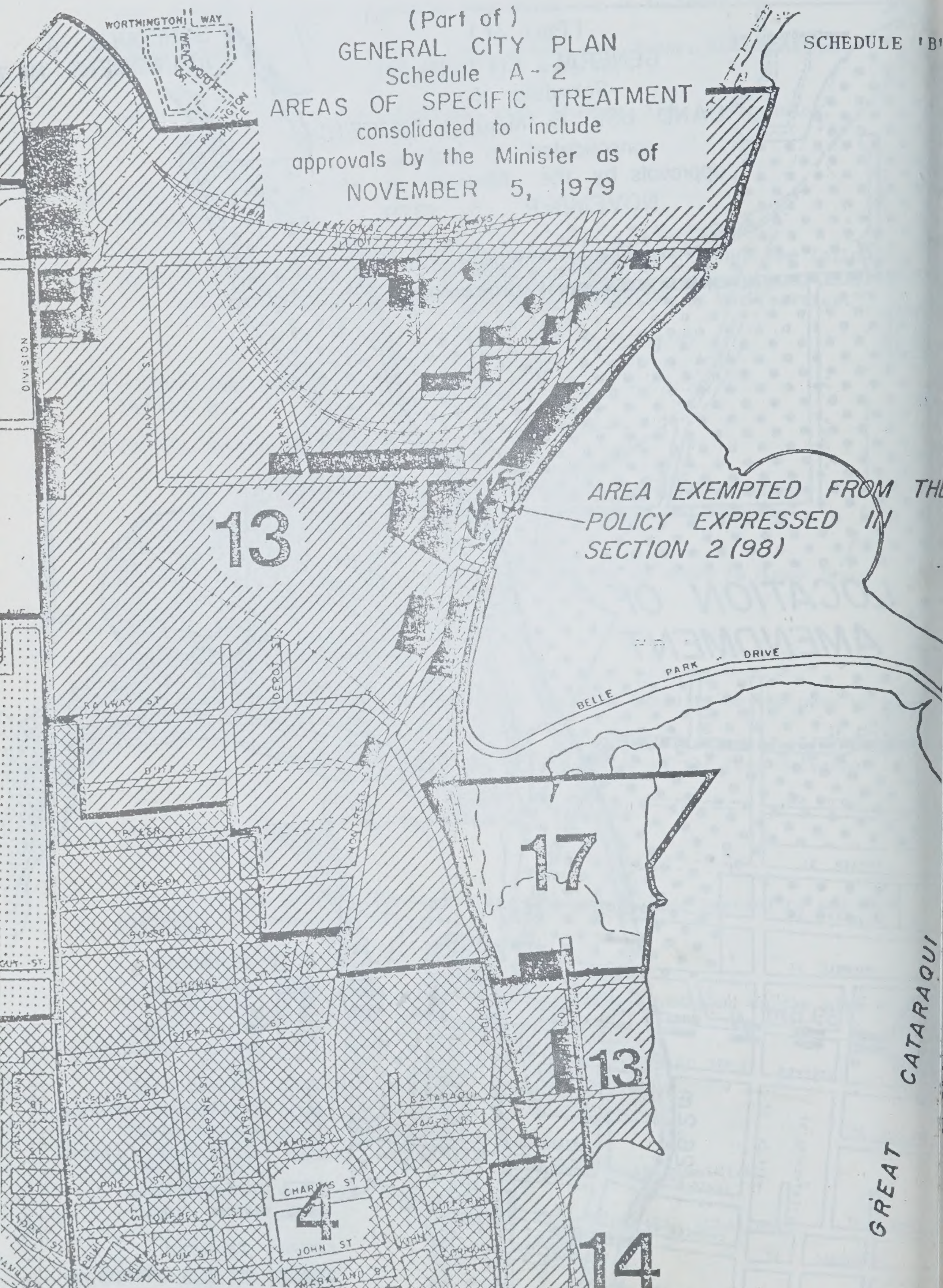
Respectfully submitted,

(Signed) *John Clements* (Chairman)
K. Matthews
Ken Keyes
W. Knapp
Lois E. Miller
Grant Timmins

Schedule 'A' to Report No. 32
(Page 1)


(Part of)
GENERAL CITY PLAN
Schedule A-1
LAND USE & MAJOR STREETS
consolidated to include
approvals by the Minister as of
NOVEMBER 5, 1979
SCHEDULE 'A'
AMENDMENT Nº 7
LOCATION OF AMENDMENT
48.6 ha
39.6m
26.2m
2.7ha
1.9ha
0.7ha
WORTHINGTON
CANADIAN NATIONAL RAILWAY
CASSIDY ST
HICKSON AVE
HARVEY ST
RAILWAY ST
FRASER ST
JOSEPH ST
RUSSELL ST
STEPHEN ST
ADELAIDE ST
ST CATHERINE ST
PATRICK ST
JAMES ST
CHARLES ST
PINE ST
QUEBEC ST
PLUM ST
JOHN ST
MARKLAND ST
CATARAQUI ST
CORRIGAN ST
RIDEAU
PARK
-N-
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIAL
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING
PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
CITY OF KINGSTON PLANNING DEPT.
SCALE - 1: 10 000

Schedule 'B' to Report No. 32
(Page 1)



(Part of)
GENERAL CITY PLAN
Schedule A - 2
AREAS OF SPECIFIC TREATMENT
consolidated to include
approvals by the Minister as of
NOVEMBER 5, 1979

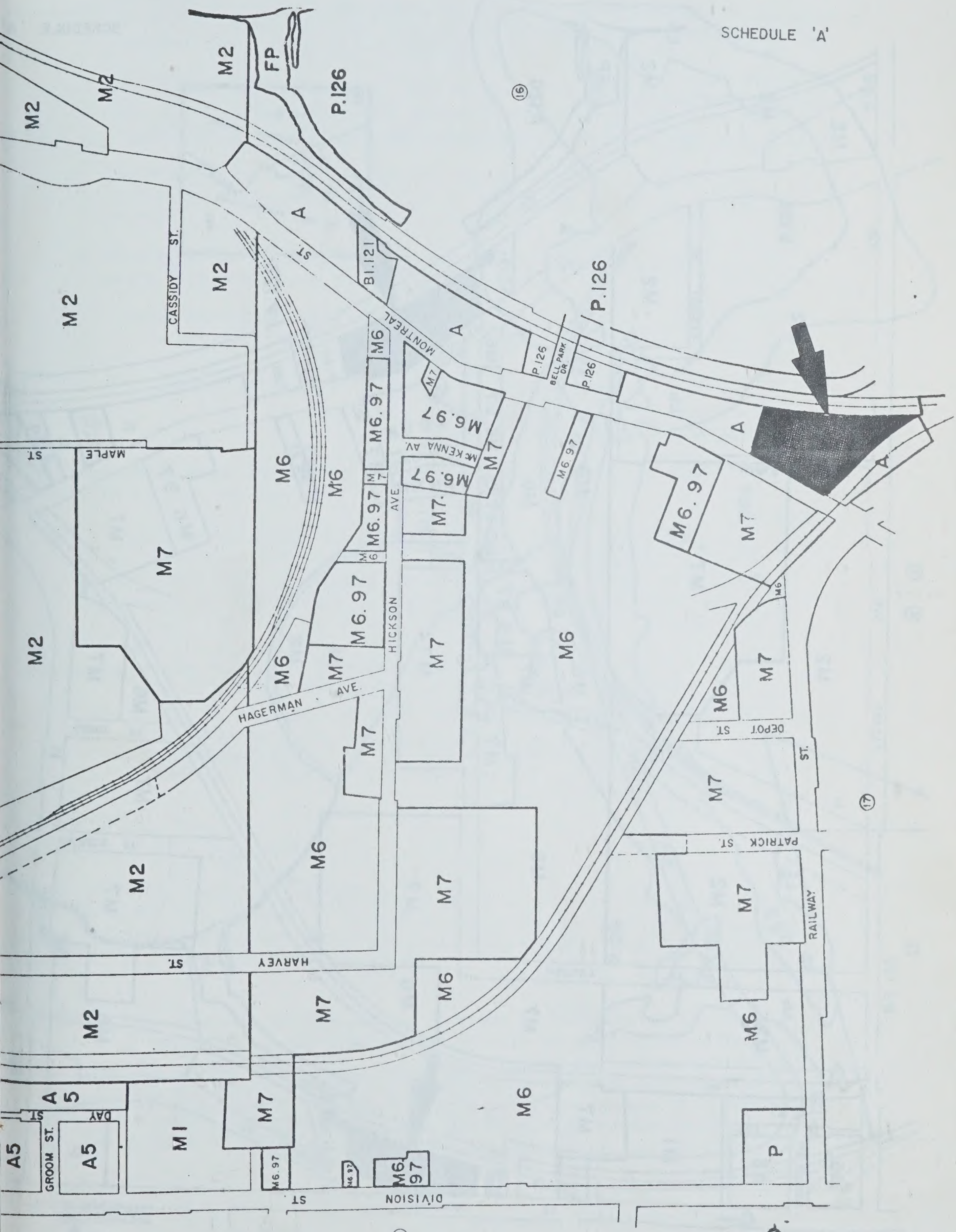
SCHEDULE 'B'

CITY OF KINGSTON PLANNING DEPT. SCALE - 1: 10 000

WORTHINGTON WAY
DIVISION ST
13
AREA EXEMPTED FROM THE POLICY EXPRESSED IN SECTION 2 (98)
BELLE PARK DRIVE
RAILWAY ST
DEPOT ST
DUFF ST
FRASER
JOSEPH
RUSSELL ST
THOMAS
STEPHEN
17
13
CATARAQUI
CHARLES ST
JOHN ST
MARKLAND ST
4
14
THE GREAT CATARAQUI

Schedule 'C'to Report No. 32
(Page 1)

SCHEDULE 'A'


M2
FP
P.126
M2
M2
A
ST.
CASSIDY ST.
M2
M2
B1.121
MONTREAL
A
P.126
P.126
BELL PARK DR
P.126
M6
M7
M6.97
M6.97
MAPLE ST
McKENNA AV.
M7
M6.97
M6.97
A
A
M6.97
M7
M6
M6
M7
M7.
M7
M6.97
M6
M6.97
M7
M2
HICKSON AVE.
M7
M6
M6
M7
M6
M7
HAGERMAN AVE.
M6
DEPOT ST.
ST.
M7
M7
(16)
(17)
PATRICK ST.
M6
M7
M2
M7
RAILWAY
HARVEY ST.
M2
M7
M6
M6
M6
A5
DAY ST
A5
GROOM ST.
A5
M1
M7
M6.97
M6.97
M6 97
P
DIVISION ST
(8)
(14)

LEGEND

▨ TO BE ZONED M7.178

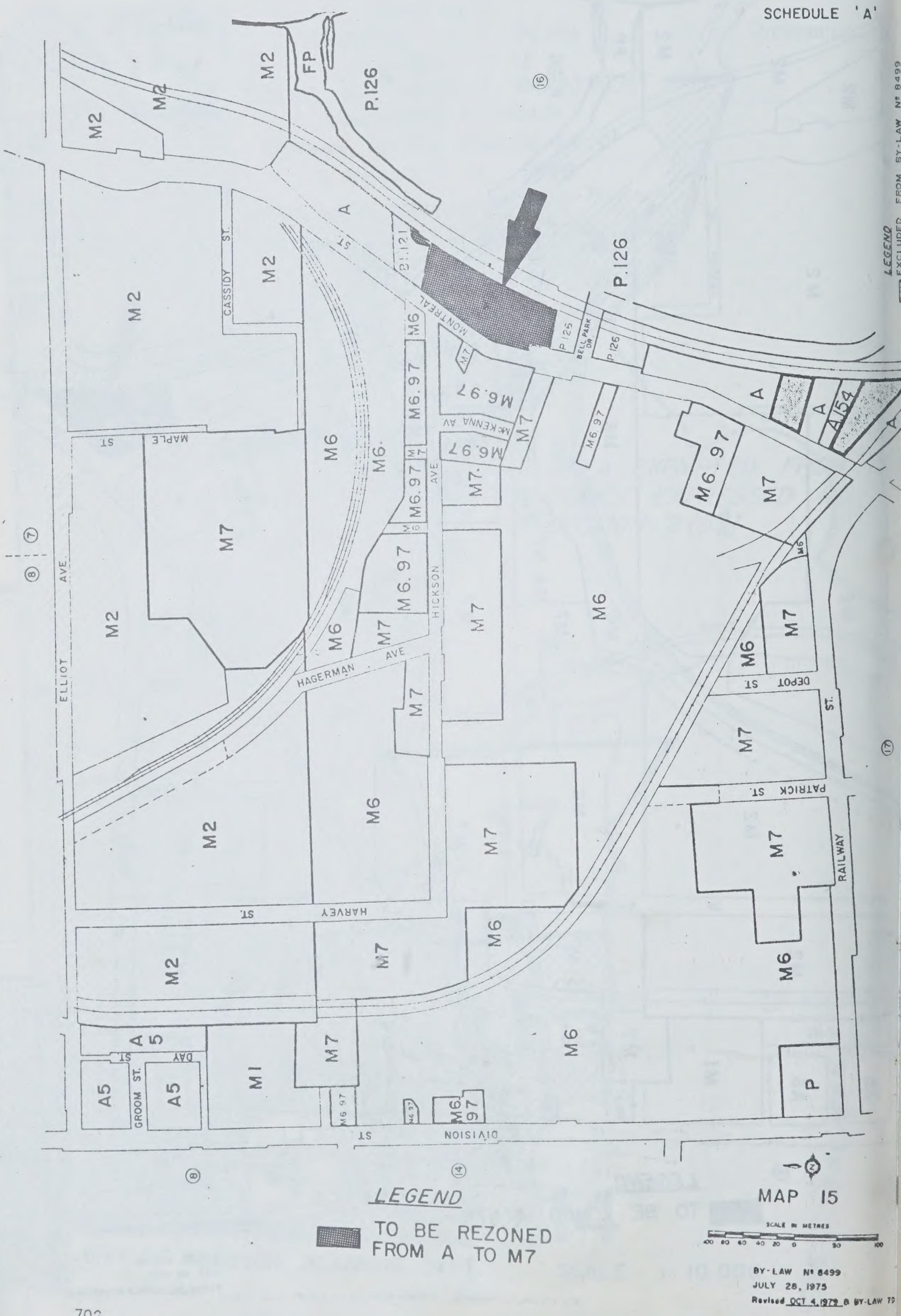
MAP 15

SCALE IN METRES

100 80 60 40 20 0 50 100

BY-LAW Nº 8499
JULY 28, 1975
Revised OCT 4,1979 & BY-LAW 79-174

Schedule 'D' to Report No. 32
(Page 1)

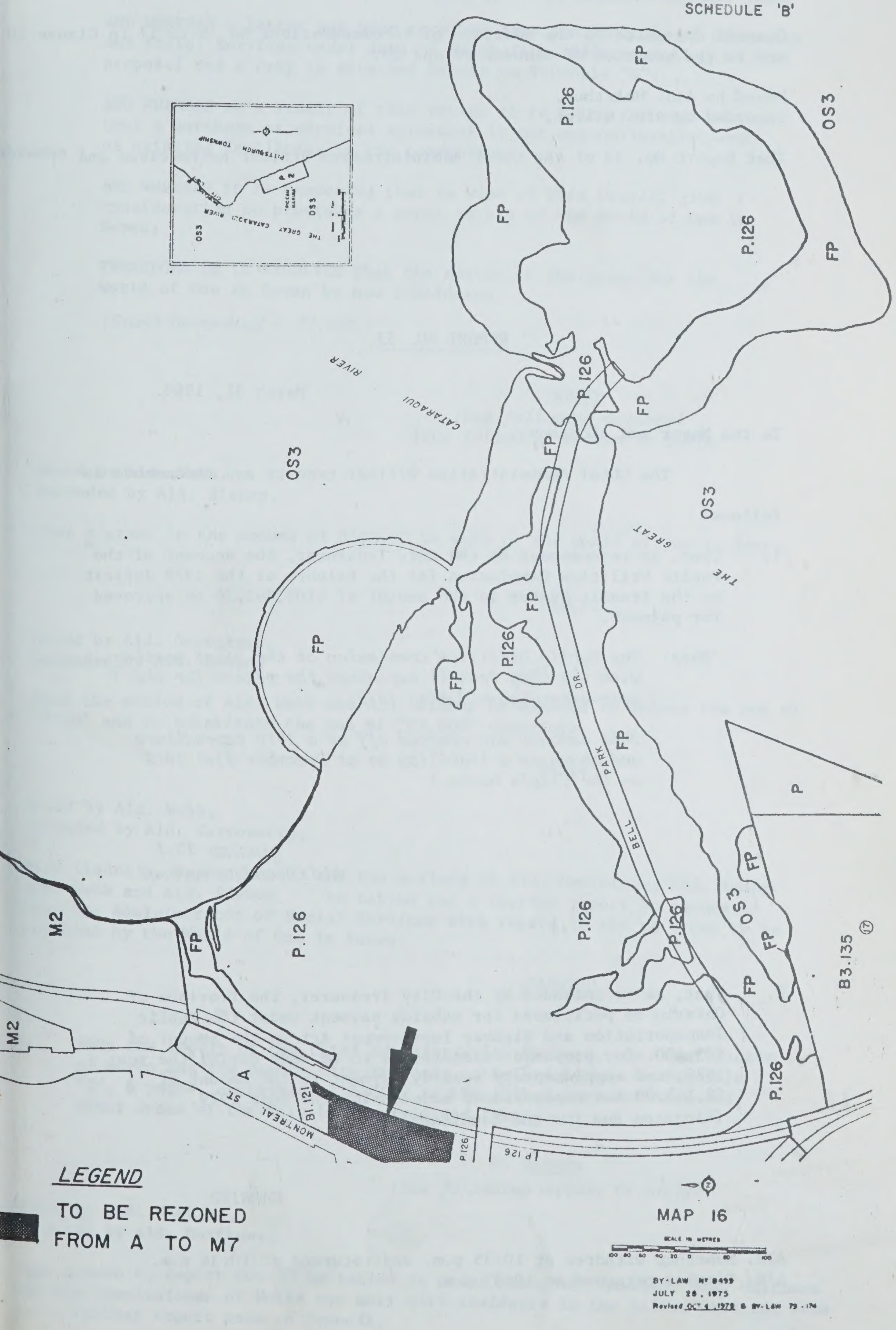

SCHEDULE 'A'
M2
FP
P.126
A
M2
M2
M2
CASSIDY ST.
MONTREAL ST
B1.121
P.126
P 126
BELL PARK DR.
P 126
M6
M6.97
M7
MCKENNA AV
M6.97
M6 97
M6.97
M7
A
A
A154
A
MAPLE ST
M7
M6
M6
M6.97
M6.97
M7
M7
HICKSON AVE
ELLIOT AVE
M2
M6
M7
HAGERMAN AVE
M6.97
M7
M6
M7
M6
DEPOT ST
ST.
M7
M7
PATRICK ST.
RAILWAY
M7
M2
M6
M7
HARVEY ST.
M2
M7
M6
M6
A5
DAY ST
GROOM ST.
A5
A5
M1
M7
M6
M6 97
M6 97
M6 97
P
DIVISION ST
⑦
⑧
⑧
⑭
⑯
⑰
MAP 15
SCALE IN METRES
BY-LAW Nº 8499
JULY 28, 1975
Revised OCT 4, 1979 & BY-LAW 79

LEGEND

▩ TO BE REZONED FROM A TO M7

Schedule 'E' to Report No. 32
(Page 1)

SCHEDULE 'B'


PITTSBURGH TOWNSHIP
THE GREAT CATARAQUI RIVER
OS3
FP
P.126
OS3
RIVER
CATARAQUI
THE GREAT
OS3
PARK
BELL
DR.
P
B3.135
M2
A
MONTREAL ST.
B1.121
P.126
LEGEND
TO BE REZONED
FROM A TO M7
MAP 16
SCALE IN METRES
BY-LAW Nº 8499
JULY 28, 1975
Revised OCT 4, 1979 & BY-LAW 79-174

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

Ald. Timmins withdrew at 10:25 p.m.

Council consented to the addition of Recommendations No. 5 to 17 to Clause 10 and to the addition of Clauses 22 and 23.

Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Report No. 33 of the Chief Administrative Officer be received and considere

REPORT NO. 33

March 31, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the City Treasurer, the account of the Public Utilities Commission for the balance of the 1979 deficit on the Transit System in the amount of $103,862.26 be approved for payment.

   (Note: The Public Utilities Commission at the joint meeting with the City Council explained the reason for the over-expenditure during 1979.

   This account was charged off as a 1979 expenditure and shown as a liability as at December 31st 1979 on the City's books.)

CARRIED *12:1*
Ald. Hawkins opposed

2. That, as recommended by the City Treasurer, the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act in the amount of $53,400. for proposed expenditures to be made during the year 1980, and supplementary subsidy payment in the amount of $8,165.00 for expenditures made during the year 1979. (Kingston Bus for the Handicapped)

CARRIED

Ald. McArthur withdrew at 10:35 p.m. and returned at 10:36 p.m.
Ald. Timmins returned at 10:35 p.m.

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

3. WHEREAS the matter of a purchase of services agreement with the World of One In Seven has been reviewed by the staff of the Department of Social Services and the Ministry of Community and Social Services;

AND WHEREAS a letter has been received from the Ministry of Community and Social Services under date of March 24th 1980 commenting on this proposal and a copy is attached hereto as Schedule "A";

AND WHEREAS as a result of this review it is being recommended that a purchase of services agreement is not appropriate because of existing facilities in the community;

AND WHEREAS it is requested that in view of this Council give consideration to providing a grant in aid of the World of One In Seven;

THEREFORE BE IT RESOLVED that the matter of the grant for the World of One in Seven be now considered.

(Grant Requested - $7,600.)

TABLED
(See following motions)
(See following motion to table)

Moved by Ald. Webb,
Seconded by Ald. Bishop,

That a grant in the amount of $500.00 be made to the World of One in Seven.

TABLED

Moved by Ald. Gerretsen,
Seconded by Ald. Knapp,

That the motion of Ald. Webb and Ald. Bishop be amended to delete the sum of "$500" and to substitute the sum of "$3,000" therefore.

TABLED

Moved by Ald. Webb,
Seconded by Ald. Tarnowecky,

That Clause 3, Report No. 33 and the motions of Ald. Gerretsen, Ald. Knapp, Ald. Webb and Ald. Bishop be tabled and a further report be requested from the Administrator of Social Services with regard to the services to be provided by the World of One in Seven.

CARRIED

4. That the report of the Chief Administrative Officer, the Commissioner of Works and the Deputy City Engineer, attached hereto as Schedule "B", 5 pages, concerning flooding in the Alfred Crescent Area and other areas of the City be received and filed.

TABLED
(See following motion to table)

Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That Clause 4, Report No. 33 be tabled in order that Ald. Hawkins, Ald. Matthews and the Commissioner of Works may meet with residents in the Alfred Crescent Area and a further report made to Council.

CARRIED

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

5. That, as recommended by the Commissioner of Parks and Recreation, a by-law be presented to Council to authorize the execution of a agreement with Her Majesty the Queen represented by the Minister of Fisheries and Oceans, for the lease of lands situated at the Portsmouth Olympic Harbour and in front of the Market Battery for a period commencing February 1st 1980 and ending December 31, 1981 (said term renewable) at a rental payment of $100.00 per annum or 15% of Gross Revenue.

- and further -

That the Mayor and City Clerk be authorized to execute the said lease on behalf of the City of Kingston.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "C", 3 Pages.)

(See By-Law 1: No. 80-75)

CARRIED

6. That, as recommended by the Commissioner of Parks and Recreation, Mr. Hanna be permitted to muskrat trap on City Properties on the following conditions:

1) He reports, before setting his traps, just exactly where he is trapping, when and for how long in the locations, and the approximate numbers and type of traps.
2) That the traps used be as humane as possible and either drowns the animal or kills it instantly.
3) That he takes every precaution to see that no one can accidentally get caught and also save the City harmless from any and all liability.
4) Report number of animals harvested and show proof of his provincial licence and insurance, if applicable.
5) That this permission shall be essentially for one season.
6) That the trap be checked at least once a day.
7) That a charge of $25.00 per year be made.

and further -

That for all future requests of this nature, the Commissioner of Parks and Recreation be allowed to grant permission, in keeping with the foregoing conditions and common sense.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "D", 1 Page.)

CARRIED AS AMENDED
(See following motions of amendment)

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

6. (Cont'd)

(1) Moved by Ald. Miller,
Seconded by Ald. Clements,

That Clause 6, Report No. 33 be amended:

A) to delete subsection 2 which reads, "that the traps used are acceptable with regard to being as humane as possible (Humane Wire Trap)";

B) and to substitute therefor the following subsection 2, "that the traps used be as humane as possible and either drowns the animal or kills it instantly".

and further -

That the following subsections 5) and 6) be added:

"5) That this permission shall be essentially for one season."

"6) That the trap be checked at least once a day."

CARRIED

(2) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That Clause 6, Report No. 33 be amended to add the following subsection 7)

"7) That a charge of $25.00 per year be made."

CARRIED

7. That, as recommended by the Commissioner of Parks and Recreation, the United Way of Kingston and District be permitted to use the Council Chamber at no charge on the evening of Tuesday, May 6th 1980, to hold their Sixteenth Annual General Meeting, it being understood that the United Way and District shall relinquish the use of the Council Chamber should it be required for City business.

(Note: A copy of the report of the Commissioner of Parks and Recreation is attached hereto as Schedule "E", 3 Page s)

CARRIED

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

8. WHEREAS on February 11, 1980, Council approved the request of the Public Utilities Commission that consent be given pursuant to Section 41(5) (b) of the Public Utilities Act, R.S.O. 1970, Chap. 390, to expend $233,300 from 1980 Revenue and Accumulated Revenue for extensions, additions, enlargements, improvements and alterations to the water supply system of the City of Kingston;

AND WHEREAS at the regular meeting of the Public Utilities Commission held on March 18th 1980, the Commission approved an increase in water rates to take effect April 1st 1980 and decided that in view of this increase that the debenture request for 1980 should be reduced from $266,000 to $150,000 and the difference of $116,000 be covered from Revenue and Accumulated Revenue;

THEREFORE BE IT RESOLVED that the consent of Council be and is hereby given, pursuant to Section 41 (5) (b) of the Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend an additional $116,000 (Total- $349,300) from 1980 Revenue and Accumulated Revenue for extensions, additions, enlargements, improvements and alterations to the water supply system of the City of Kingston.

- and further -

That the 1980 Capital Budget be amended as follows:

	INCREASE	DECREASE
Public Utilities Commission - Water		$116,000.
Unallocated	$116,000.	

CARRIED

9. That, as recommended by the Commissioner of Works, since the Ministry of Transportation and Communications have accepted the payment calculations prepared by the City, the release of holdback in the amount of $2,173.41 to the contractor, Taggart Construction Ltd., Contract 79-9W, be authorized.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "F")

CARRIED

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That, in accordance with Rule No. 16 of By-Law No. 1, permission be given to continue the meeting of City Council until completion of the agenda.

CARRIED 10:3
Ald. Gorham, Ald. Clements & Ald. Matthews opposed

Ald. Timmins withdrew at 11:00 p.m.

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

10. That, as recommended by the Commissioner of Works, the tender for miscellaneous supplies be awarded in accordance with the recommendation of the Director of Purchasing, as follows:

"That the tender for Miscellaneous Supplies be awarded, in part, as follows: *(Tender No. 80-8)*

Item 1	A. - Cement Standard	to Gus Marker Block & Tile for LCL quantities being the lower tender received.
	B. - Cement High Early	to St. Lawrence Cement for truckload quantities being the lower tender received.
Item 2	- Asbestos Cement Pipe & Fittings	to Johns-Manville Ltd. being the lower tender received.
Item 3	- Premixed Concrete	to Permanent Concrete being the lower tender received.
Item 4	- Corrugated Metal Culvert A.Standard B.Asphalted Coated	to Koppers International being in general the lower tender received.

SUMMARY OF TENDER NO. 80-8

		RECOMMENDATION
	- Steel Guardrail	to ARMCO CANADA being the lower tender received.
	- Precast Concrete Manholes	to CENTRAL PRECAST for truckload quantities being the lowest tender received.
A.	- Precast Concrete Manholes Drawing #D139)	
B.	- Precast Concrete Flat Top Drawing #D215/D215M)	to BEST PIPE being the lowest tender received.
A.	- Precast Concrete Catch Basins Drawing #107V	to CENTRAL PRECAST for truckload quantities being the lower tender received, and to GUS MARKER LIMITED for LCL being the lower tender received.
B.	- Precast Concrete Catch Basins Drawing #193	
C.	- Precast Concrete Catch Basins Drawing #193B	to ANCHOR CONCRETE being the lowest tender received.
	- Manhole Frames and Covers	to McCOY FOUNDRY being the lowest tender received.
A.	- Catch Basin Frames and Grates	to H. IMBLEAU & SONS LIMITED being the lowest tender received.
B.	- Catch Basin Frames and Grates	to McCOY FOUNDRY being the lowest tender received.
	- Emulsified Asphalt	to T. J. POUNDER LIMITED being the lower tender received.
	- Sheet Asphalt Mixture	to WILL MAC PAVING LIMITED for all grades being the only tender received.
	- Steel Wire Fabric Reinforcement	to KIMCO IRON AND STEEL being the only tender received.
	- CLAY BRICK, SEWER & MANHOLE TYPE - MANHOLE	to CENTRAL PRECAST being the lower tender received.
	CATCH BASIN	to ANCHOR CONCRETE being the lower tender received.
	- Concrete Blocks	to MARKER BUILDING MATERIALS being the only tender received.
	- Concrete Sand - Washed	to GUS MARKER BLOCK & TILE being the lowest tender received.
	- Unwashed	to McFARLAND CONSTRUCTION and D. A. FOLEY LIMITED to provide alternate sourcing of material grade.
	- Crushed Limestone	AS INDICATED BY CHECKS. (E), (G), (I), (J), (K), provides alternate sourcing obviating possible delays.
	- Calcium Chloride Flake	to LAFFERTY-SMITH LIMITED for carload deliveries being the only tender received.

*(Note: A copy of the report of the Commissioner of Works is attached. (Schedule "G")
A copy of the tabulation of tenders was distributed with the agenda.)*

CARRIED AS AMENDED

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

11. That, as recommended by the City Treasurer, the action of the Mayor and City Treasurer in accepting the tender of the Bank of Montreal and The Royal Bank of Canada for the sale of $3,000,000.00 (2 x $1,500,000.00) City of Kingston Treasury Notes at a price of $98.713 per $100.00 (interest cost 14.00%) dated March 26, 1980 and maturing April 29, 1980 (34 days), be ratified, confirmed and approved.

Other tenders received as follows:

	PRICE	APPROX. INTEREST COST
Canadian Imperial Bank of Commerce	*$98.708*	*14.05%*
A. E. Ames and Company	*98.699*	*14.15*
Toronto-Dominion Bank	*98.680*	*14.36*
Wood Gundy	*98.699*	*14.15*
Midland Doherty	*98.691*	*14.24*
Bank of Nova Scotia	*98.717* *98.713* *98.708*	*13.95)* *14.00) based on* *14.05) 3 x $1,000,000.*

CARRIED

Ald. Timmins returned at 11:02 p.m.

Ald. McArthur declared a conflict of interest in Clause 12 as his son is an employee of the City of Kingston.

12. That, as recommended by the City Treasurer and the Director of Purchasing, Tender No. 80-10 for Utility Work Clothing be awarded in part, in accordance with the attached recapitulation.

(Note: A copy of the report of the Chief Administrative Officer and of the recapitulation of Tender No. 80-10 are attached hereto as Schedule "H", 3 Pages.)

Referred to Chief Administrative Officer
(See following motion of referral)

Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That the Chief Administrative Officer be requested to review with the Commissio of Works and the Commissioner of Parks and Recreation, the inventory of utility work clothing as well as the need for two colours and report to Council.

CARRIED
Ald. McArthur abstained from voting

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

13. That, as recommended by Alderman G. Webb, Mr. Frank Boyce be appointed a member of the Property Standards Committee for a period ending November 30, 1982.

(Note: One vacancy still remains on this Committee for a term ending November 30, 1980.)

CARRIED

14. That, as recommended by the St. Lawrence Valley Society of Architects, the following persons be appointed to the Site Plan Control Committee for a term ending November 30, 1980.

Mrs. Lily Inglis (as representative)
Mr. Theodore F. Ferrant (as alternative).

CARRIED

15. That the appreciation of Council be extended to Mr. J. Dominik for his community service as a member of the Site Plan Control Committee.

CARRIED

16. That as recommended by the Cataraqui Region Conservation Authority, the following resolution be approved:

"That flood and fill line mapping be carried out on the Little Cataraqui Creek System under the terms of the Federal Provincial Flood Damage Reduction Program at an anticipated grant rate of 90%;

That the Cataraqui Region Conservation Authority portion of the cost of the project, 10%, be raised from the general levy of the Authority;

That the Corporation of the City of Kingston is aware of restrictions within the program respecting future development within areas which may be designated as flood risk areas; and

It is further understood by the municipality that exemptions to these conditions may be made as they relate to water and sewage works or where extraordinary circumstances in a particular case warrants it.".

(Note: A copy of the letter from the Cataraqui Region Conservation Authority is attached hereto as Schedule "I", 2 Pages.)

CARRIED

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

17. Moved by Ald. Matthews,
Seconded by Ald. Miller,

That the following motion which was tabled until after the meeting with the Public Utilities Commission on March 11, 1980, be lifted from the Table and considered.

CARRIED

The motion was then considered.

Moved by Alderman Clements, Seconded by Alderman Hawkins,
"WHEREAS the transit system is incurring ever more substantial deficits;

WHEREAS the City of Kingston is responsible in conjunction with the Ontario government to pay this deficit;

WHEREAS there is therefore little financial or management control by the City of Kingston;

WHEREAS it is felt that the operation of the transit system might better be conducted directly by the City;

THEREFORE BE IT RESOLVED that a committee be struck to examine the effect of the transfer of transit operations from the Public Utilities Commission to the Corporation of the City of Kingston and that this committee be composed of three aldermen, the Chief Administrative Officer and the Traffic and Streets Administrator and that this committee report back before June 30, 1980.".

(Note: Copies of the report of the City Solicitor were distributed with the agenda for the City Council Meeting of March 3, 1980.)

CARRIED AS AMENDED
Mayor Keyes opposed
(See following motion of amendment)
(See following motion re composition of Committee)

Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That the motion of Ald. Clements and Ald. Hawkins be amended to delete the words "April 30, 1980 and substitute the words "June 30, 1980".

CARRIED

Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That Ald. Clements, Ald. Hawkins, Ald. Lampropoulos, the Administrator of Traff Streets and Parking and the Chief Administrative Officer be appointed to the committee to examine the effect of the transfer of transit operations from the Public Utilities Commission to the Corporation of the City of Kingston.

CARRIED

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

18. That permission be given Mr. Thomas B. Vincent and Mrs. Muriel Mason to use the City of Kingston Badge on the title page of a children's book they are producing relating to Kingston and area and publish it under the imprint of "Kidsfun", a division of Loyal Colonies Press.

CARRIED

19. That, as recommended by the Commissioner of Works, the tender of Taggart Construction Limited, in the reduced amount of $429,064.00 for the construction of storm sewer, sanitary sewer, watermain, road and sidewalks and gasmain work in Quebec Street from Barrie St. to 127' E. of Division St., be accepted being the lowest tender received subject to receiving approval from the Ontario Municipal Board of the amending sewer by-law, of the Ministry of Transportation and Communications, and of the Public Utilities Commission, and that the contract working days be reduced to 75, the closure of Division St. deleted, and the closure of Quebec Street from Prime to Davision St. reduced to 63 calendar days.

it being noted:

The revised amounts for the five tender parts are as follows:

Part A storm sewers	$209,760.00
Part B sanitary sewers	128,098.00
Part C water	31,632.00
Part D gas	19,660.00
Part E pavement	39,914.00
	$429,064.00

and further -

That the Mayor and City Clerk be authorized to execute the necessary contract.

(Note: A copy of the report of the report of the Chief Administrative Officer and the Commissioner of Works are attached hereto as Schedule "J", 4 Pages.)

TABLED

(See following motion to table)

Moved by Ald. Timmins,
Seconded by Ald. McArthur,

That Clause 19, Report No. 33, be tabled until a report is received from the City Solicitor regarding the letter from Donald A. Foley.

CARRIED

Ald. Bishop declared a conflict of interest in Clause 20 as he is a member of the Kiwanis Club.

CARRIED

REPORTS (Cont'd)

Report No. 33 - Chief Administrative Officer

20. That the request for a grant from the Kiwanis Club of Kingston in the amount of $1,500. not be approved and that the Kiwanis Club be notified that their request can not be approved at this time but that they are invited to make a request in 1981 which Council can entertain at that time.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "K", 4 Pages.)

CARRIED 9:4
Ald. Bishop abstained

21. That, since the appointment of City representatives to the Lemoine Point Advisory Committee of the Cataraqui Region Conservation Authority has not been done for 1980, as recommended by Mayor Keyes the following persons be appointed to represent the City of Kingston on the Lemoine Point Advisory Committee for a term ending November 31, 1980:

Ald. J. Hawkins,
Mr. S. Fyfe.

CARRIED 13:1
Ald. Tarnowecky opposed

22. WHEREAS the Public Utilities Commission have notified that they will have additional funds available from Revenue and Accumulated Revenue in the amount of $116,000 and have requested that Council authorize that these funds be used towards the cost of a 400 mm watermain on Princess Street from Sir John A. Macdonald Blvd. to Indian Road as an extension of the trunk system;

THEREFORE BE IT RESOLVED that By-Law No. 80-48 "A By-Law to Authorize the Construction of a 400 mm Watermain on Princess Street from Sir John A. Macdonald Blvd. to Indian Road as an Extension of the Trunk System" be amended on third reading to decrease the debenture amount from $260,000 to $150,000.

CARRIED

23. That as recommended by the Commissioner of Works, the week of April 28th 1980 be designated as "Spring Clean-Up Week" in the City of Kingston.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "L", 1 Page.)

CARRIED

Respectfully submitted,

R.J. Hamilton

Schedule "A" to Report No. 33
(Page 1)

Ministry of
Community and
Social Services
Ontario

ADULT SERVICES DIVISION,
Area Office,
1055 Princess Street,
P. O. Box 970,
Kingston, Ontario,
K7L 4X8.

March 24, 1980.

Mrs. Susan Cameron,
Assistant, Social Services
Administrator,
City Hall,
Ontario Street,
Kingston, Ontario.

Dear Susan:

Further to our conversation concerning the World Of One In Seven the following clarifications are relevant.

1. As I understand it; normally disabled client's of the City of Kingston Social Services Department who are in need of vocational counselling are referred to our own Ministry's Vocational Rehabilitation Services.

2. However, the City has been approached by the World Of One In Seven and have been requested to purchase such counselling services from this agency. A Proposal would have to be developed by the City to request Provincial-Municipal 50-50 cost sharing of administration costs under the General Welfare Assistance Act with much the same provisions as the purchase-of-service agreement with Family Counselling Services of Kingston. This proposal would be submitted to the Area office for review and support and then forwarded to the Income Maintenance Branch for approval pending the availability of funding.

   A major concern to be addressed in any proposal would be the question as to whether or not this might be a duplication in service.

   An alternative route might be to purchase the counselling services through the Work Activity Project, but this again would require a resubmission of the project and another proposal review and approval process.

... 2/

I trust this summary is as you perceived the conversation.

Yours truly,

Cheryl O'Connor,
Social Services Administrator

CO'C/bp

cc: C. Martin

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-12.1

March 19, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: FLOODING - ALFRED CRESCENT

We are forwarding herewith a report from Mr. Graham and Mr. deLugt concerning the flooding on Alfred Crescent in particular and also comments about other flood areas in the City of Kingston.

It is noted by Mr. Graham, that some work had been done a few years ago, under the Winter Works program to assist in correcting some of these problems, however, at this time we have not prepared a program to deal with these matters.

We discussed this matter with Mr. Graham who indicated that he has not provided anything in his 1980 Budget for these purposes and the cost of correcting this problem would necessarily have to be born by the ratepayers receiving the benefit unless Council directs otherwise.

R.J. Hamilton,
per C.A.O.

RJH/sd
Encl.

To Council

MEMORANDUM

TO: Mayor K. Keyes

FROM: D. Graham, Commissioner of Works

DATE: March 14th, 1980

RE: FLOODING - ALFRED CRESCENT

Attached is a report from Mr. de Lugt, Deputy City Engineer. (Schedu

What has happened here is not uncommon. In the early '50s, subdividers provided the City with petitions for sanitary sewers, watermains, and macadam roads. The macadam road included ditch drainage. The bottom of the ditch was well below the crown of the road.

It was natural that people were not anxious to spend any apparent unnecessary money in developing their lots. Sometimes yards were graded so that they drained to the ditch but were below the crown of the road. Sometimes the low point in a driveway was at the ditch. These are potential future problems for the homeowner if the ditch is eliminated.

The elimination of ditches has created drainage problems in a number of areas. A few years ago we corrected the problem in two areas as winter works projects under which the City had no cost. To-date, City tax dollars have not been used to correct these problems because the lot owners did not foresee that at some future date their grades would be too low.

D. Graham
Commissioner of Works

DG/jc

Encl.

Sch. "A"

2030/9

March 3, 1980

Memo to

Mr. D. Graham, P.Eng
Commissioner of Works

Subject Alfred Crescent - flooding of properties

Origin At the request of Ald. Hawkins, I have inspected the area on two occasions and attended a meeting in City Hall in December, 1979, with a group of affected residents and Aldermen Hawkins and Matthews. At that meeting the residents explored avenues to obtain relief of the serious flooding to which their properties are subjected from time to time as is illustrated in photos submitted with their letter to the Mayor of January 15, 1980.

This flooding is not something new. Our records indicate that a macadam road was constructed on Alfred Crescent in 1954, that storm sewers were installed in 1957 and that asphalt paving with curbs, gutters, boulevards and approaches were constructed in 1959. From our 1952 aerial survey, it appears that all houses on the Crescent have been built since then. It is possible that the area was originally drained via open ditches which were filled at the time of sewer construction. That would explain why the road around the Crescent came to be constructed at a higher elevation than the land inside the Crescent. This situation was further consolidated when curbs, gutters and boulevards were constructed and when, from what we have heard from some residents, old existing sidewalks were reconstructed at the higher boulevard levels. It is likely that the walks were raised at the time of boulevard construction, as the residents have not been charged for sidewalks.

The Crescent is situated in a gentle valley sloping eastward. When the houses were built the ground level between them was raised to about the same level as the boulevards, resulting in the present situation, whereby the rear yards inside the

......../2

Crescent are at a lower level than the surrounding lands and therefor subject to flooding.

Some residents have improved their individual problem by raising their rear yard, but this has not made things easier for the lower areas that remain.

Analysis

To avoid the flooding, the storm water will have to be drained into the storm sewers either overland by raising all rear yards or via a catch basin and storm sewer lateral. The second soluti would be cheaper and less disturbing than the placing of so much fill. The catch basin could b placed in a rear yard or, and this would be cheape in a front yard with a swale leading the water to it from the rear. There is sufficient capacity i the storm sewer system to accept the additional run off.

Existing Policy

In new developments, we attempt to avoid flooding problems by requiring developers to adhere to approved grading plans. In established areas Council's policy has been to provide relief by constructing sewers and catch basins in the road allowances. For instance, the Third Avenue sewer was built to help drain the north end of MacDonal St and the Concession St sewer relieved flooding at Alfred St. Owners who wish to have a storm sewer connection can have one installed at their cost at the time of sewer construction. At any other time a lateral may be installed by an appro drainage contractor with the City making the actu connection to the main at a standard charge of $5 or the City may install the lateral between the sewer and the lot line. In either case the insta ation is for the cost of the owner and cut permit fees are charged.

Unfortunately there are several areas in the City where property flooding does take place, such as the south side of Park St east of Napier St., the north side of Cataraqui St west of Rideau St., inside Morenz Crescent, along Butler St and at 14 Hawthorne Ave.

......../3

Mr. D. Graham - 3 March 3, 1980

Financial Considerations

For the provision of a lateral at Alfred Crescent construction costs inside the road allowance have been estimated as follows -

(a) cut permit at summer rate	$300.
(b) connection to sewer	$ 50.
(c) sewer construction within road allowance	$600.

At the meeting in December Mr. Eves, an excavation contractor, quoted the residents a price of $2100. plus cut permit and connection fees for the installation of a rear yard basin and lateral, providing there would be no need for rock excavation. It is unlikely that this low price would hold during the construction season and the total cost with a rear yard inlet is likely to be between $3200. and $4000. A swale and front yard inlet could reduce costs by 50%.

The request from the residents to the Mayor was signed by the residents of 12 properties.

Recommendation

Although the flooding of the area is a serious nuisance extending over a number of properties, it appears to have existed over a long period of time and be of a similar nature as applies to several other areas in the City. In view of this, it seems to be necessary for the City to decline the request from the property owners to give financial help for the alleviation of the water problem on their properties.

gd/gg

G. de Lugt, P.Eng
Deputy City Engineer

Schedule "C" to Report No. 33
(Page 1)

MAR 26 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation.

DATE: March 26, 1980

SUBJECT: SUPPLEMENTAL AGREEMENT TO LEASE 7701K293
CITY OF KINGSTON

ORIGIN: Mr. R. W. Hosler, Property Manager,
Small Craft Harbours Branch,
Ministry of Fisheries & Oceans.
(See Letter "A")

ANALYSIS: The City is presently under lease with this Branch at Portsmouth Olympic Harbour.

We are now entering into a similar lease for Confederation Basin with this same Branch and Ministry because the authority for this lease has been transferred from the Department of Transport to Fisheries & Oceans.

The proposal is to put both sites under one lease document which makes good sense at this time.

FINANCIAL CONSIDERATIONS: Both leases will be the same, which is $100. per year or 15% of the gross monies, whichever is greater, derived from the docking and water services. This has been the case at Portsmouth Olympic Harbour since 1976 and has been most satisfactory in view of the maintenance assistance we get from the Ministry.

RECOMMENDATION: That a separate by-law, apart from our usual confirmation by-law, be developed, and that the agreement be executed by the Mayor and City Clerk, and that a special authorizing by-law be passed by Council as required by the Ministry of Fisheries & Oceans, Small Craft Harbours Branch. (See City Solicitor's letter "B".

Doug R Fluhrer

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg
attachments

Schedule "C" to Report No. 33
(Page 2)

"A"

Government of Canada Gouvernement du Canada
Fisheries and Oceans Pêches et Océans

3050 Harvester Road
Burlington, Ontario
L7N 3J1

(416)637-4583

REGISTERED

January 11, 1980

Your file Votre référence

Our file Notre référence
5882-70/K293

PARKS AND RECREATION
JAN 14 1980
REC'D.

Mr. Douglas R. Fluhrer
Commissioner
Department of Parks and Recreation
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mr. Fluhrer:

Re: Supplemental Agreement to Lease 7701K293
City of Kingston

This refers to our recent telephone conversation concerning the above-noted subject.

Enclosed is the Original, Duplicate Original and Copy of the above-mentioned Agreement which cancels the Department of Transport Lease #84721 and includes the leased area in the "Portsmouth Harbour Lease".

As the Transport Lease had not been renewed effective June 1, 1979, the issuance of this Supplemental Agreement will accommodate both the City and this office. As we will require a duly certified copy of a By-law authorizing the Mayor and Clerk to execute the Agreement on behalf of the City, it would be appreciated if you would explain this matter to the Clerk and request him to return the executed documents to this office for completion on behalf of the Minister.

If you require further information or clarification concerning this matter, please do not hesitate to contact this office.

Yours very truly,

R. W. Hosler
Property Manager
Small Craft Harbours Branch

Encl.

Schedule "C" to Report No.33
(Page 3)

"B"

PARKS AND RECREATION
[illegible] 1980
REC'D.

Office of the City Solicitor

Our Ref. No. L-166

MEMORANDUM

TO: D. Fluhrer
Commissioner of Parks and Recreation

FROM: N. C. Jackson
City Solicitor

DATE: January 23, 1980

RE: SUPPLEMENTAL AGREEMENT TO LEASE 7701K293
MINISTRY OF FISHERIES AND OCEANS - CITY OF KINGSTON

In response to your memo dated January 14, 1980, respecting the above, I have the following comments:

The purpose of the Supplemental Agreement would appear to be to cancel the previous agreement between the City and the Department of Transport which was entered into June 23, 1969, for a five year period and was renewed by a Supplemental Agreement dated July 9, 1975, for a further five year term from June 1, 1974 to May 31, 1979. The Supplemental Agreement dated July 9, 1975, also amended the lands under lease from 3.53 acres to 4.15 acres. This is in favour of the City.

The effect of this new amending agreement is to include the lands in front of the Market Battery under the terms of the lease entered into in respect of the Portsmouth Harbour; and, therefore, the lands in front of the Market Battery will be subject to the same terms as the Portsmouth Harbour lands.

I assume you are still satisfied with those terms and, if so, there will be no problem in recommending this Supplemental Agreement to Council. If, however, there are any concerns in this existing lease for the Portsmouth Harbour that you might have, this should be resolved prior to the Supplemental Agreement being entered into.

I agree with the statement in Mr. Hosler's letter that this type of agreement should require a separate by-law apart from our usual confirmation by-law and would suggest that in your report to Mr. Hamilton and City Council that you indicate in your recommendation that the agreement be executed by the Mayor and City Clerk and that a special authorizing by-law be passed by Council as required by the Government of Canada Ministry of Fisheries and Oceans, Small Craft Harbours Branch.

Norman C. Jackson
City Solicitor

Schedule "D" to Report No. 33
(Page 1)

MEMORANDUM

MAR 26 1980

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: March 26, 1980

SUBJECT: MUSKRAT TRAPPING - CITY PROPERTIES - BATH & QUEEN MARY AREA

ORIGIN: Mr. Hanna, who is a licenced trapper.

ANALYSIS: Mr. Hanna explains that the City is being over-run with muskrats which are causing problems for abutting property owners, and that his trapping would have checking control on the muskrat population. I have checked this matter with our Solicitor and the Conservation Authority, and they can see no reason why reasonable trapping would be harmful or violate any by-laws. (The Conservation Authority does permit trapping). While Mr. Hanna is a licenced trapper, he still requires a letter of permission from the owners of properties on which he is trapping.

RECOMMENDATION: That Mr. Hanna be allowed to trap on City properties, with the following conditions:

1) He reports, before setting his traps, just exactly where he is trapping, when and for how long in the locations, and the approximate numbers and type of traps.

2) That the traps used are acceptable with regard to being as humane as possible (Humane Wire Trap).

3) That he takes every precaution to see that no one can accidentally get caught and also save the City harmless from any and all liability.

4) Report number of animals harvested and show proof of his provincial licence and insurance, if applicable.

5) It is further recommended that for all future requests of this nature, that the Commissioner of Parks & Recreation be allowed to grant permission, in keeping with the foregoing conditions and common sense.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.
/dg

MAR 2 5 198

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: March 24, 1980

SUBJECT: REQUEST FOR WAIVER OF FEES - RENTAL OF COUNCIL CHAMBER - UNITED WAY OF KINGSTON AND DISTRICT

ORIGIN: United Way of Kingston and District
(See attached letter dated March 17, 1980)

ANALYSIS: As stated in the attached letter from Mr. Frank Milledge, Executive Director, United Way of Kingston and District, arrangements have been made with the Department of Parks & Recreation to reserve the Council Chamber from 8:00 P.M. to 9:30 P.M. on Tuesday, May 6, 1980, to hold their Sixteenth Annual General Meeting. In the past City Council has waived the fees for rental as this is a charitable organization.

RECOMMENDATION: That the United Way of Kingston and District be permitted to use the Council Chamber at no charge on the evening of Tuesday, May 6, 1980, to hold their Sixteenth Annual General Meeting, it being understood that the United Way of Kingston and District shall relinquish the use of the Council Chamber should it be required for City business.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

/dg
attachments 2

Schedule "E" to Report No. 33
(Page 2)

OMMISSIONER
OUGLAS R. FLUHRER

CORPORATION OF THE
CITY OF KINGSTON
DEPARTMENT
OF
PARKS & RECREATION

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

March 24, 1980

Mr. Frank Milledge,
Executive Director,
United Way of Kingston and District,
162 Wellington Street,
KINGSTON, Ontario.
K7L 3E2

Re: Request for Waiver of Fees - Rental of Council Chamber & Elizabeth II Room - May 6, 1980

Dear Mr. Milledge:

I acknowledge receipt of your letter dated March 17, 1980 wherein you request a waiver of fees for the above-mentioned rooms on May 6, 1980.

This is to confirm that your request for waiver of the fees for the Elizabeth II Room from 8:00 P.M. to 10:00 P.M. on Tuesday, May 6, 1980, for a short meeting of your Board of Directors, is hereby approved. It is to be noted, however, that your organization must relinquish the use of this room should it be required for City business.

Waiver of the fees for the use of the Council Chamber is a decision which must be made by City Council. I have, therefore, forwarded your letter, along with my report recommending that the fees be waived as they have in the past, to the Chief Administrative Officer, who will see that your request is placed on the Agenda for the City Council Meeting to be held on March 31, 1980. You will be advised of Council's decision by the City Clerk's Department.

Yours truly,

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

/dg

PARKS AND RECREATION
CITY OF KINGSTON

Schedule "E" to Report No.33
(Page 3)

In reply please quot
File 180/50

UNITED WAY OF KINGSTON AND DISTRICT

162 Wellington Street
(613) 542-2674

Kingston,Ontario
K7L 3E2

Incorporated as Kingston and District United Fund

17 Mar 80

PARKS AND RECREATION
MAR 20 1980
REC'D.

Douglas R. Fluhrer, Esq
Commissioner Parks and Recreation
Corporation of the City of Kingston
City Hall
KINGSTON, Ontario
K7L 2Z3

Dear Mr Fluhrer:

This will confirm arrangements made with your office today regarding reservations for our Sixteenth Annual General Meeting.

As we have done for some years now, we would like to hold the annual meeting in the Council Chamber from 8:00 to 9:30 pm on Tuesday 6 May 80. This meeting is usually attended by about 75 people.

Immediately following the annual meeting there will be a very short meeting of our Board of Directors in the Elizabeth II Room which we would therefore like to reserve from 8:00 to 10:00 pm on the same day.

In the past City Council has been kind enough to waive your usual fees for rental because we are a charitable organization. We would be grateful if we could again be extended this privilege.

Sincerely yours

Frank Milledge

Executive Director

Copy to:
Mr Gelindo De Re, President

Schedule "F" to Report No. 33
(Page 1)

MAR 26 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

DATE: March 26th, 1980

SUBJECT	Release of 2½% holdback to Taggart Construction Ltd. for work carried out under contract 79-9W.
ORIGIN	Letter from Ministry of Transportation and Communications advising that they did not require that contract 79-9W be audited and that the final payment to the contractors could be implemented.
ANALYSIS	City Council at their meeting on December 20th, 1979, approved the release of holdback in the amount of $10,867.05 to the Contractor, Taggart Construction Limited, Contract 79-9W, with $2,173.41 being retained pending the M.T.C. audit. The M.T.C. are changing their policy to reduce the work load.
EXISTING POLICY	It has been normal practice to release the 2½% holdback after the Ministry has completed their audit and accepted the payment calculations providing there are no outstanding matters which should be resolved.
RECOMMENDATIONS	That since the Ministry of Transportation and Communications have accepted the payment calculations prepared by the City, the release of holdback in the amount of $2,173.41 to the contractor, Taggart Construction Ltd., Contract 79-9W, be authorized.

D. Graham, P. Eng.
Commissioner of Works

JMC/jc

Schedule "G" to Report No. 33
(Page 1)

MAR 26 1980

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

DATE: March 20th, 1980

SUBJECT Tender 80/8 Miscellaneous Supplies

ORIGIN Purchasing Department - to establish a source of supply for a variety of items by the Public Works Department.

ANALYSIS A Memorandum from the Director of Purchasing is attached. This has been reviewed and the Public Works Department concur.

EXISTING POLICY The lowest tender is accepted, taking into consideration our quantity requirements and availability.

RECOMMENDATION That the tender for miscellaneous supplies be awarded in accordance with the recommendation of the Director of Purchasing.

D. Graham, P. Eng.
Commissioner of Works

DG/jc

Schedule "H" to Report No. 33
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 21-4.5

March 26, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: CLOTHING TENDER

We are forwarding herewith a summary of tender for clothing which involves Public Works, Parks and Recreation and the Fire Department.

This matter was reviewed with Mr. B.G. Cousens, City Treasurer, from the viewpoint of budgets and costs, and we therefore recommend that Council adopt the summary of the tender on Pages 3 and 4 as set out by Mr. M.J. Ewart, Purchasing Agent.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

SUMMARY OF TENDER NO. 80-10

REMARKS

The foregoing tabulation is a summary of all tenders received in response to the subject invitation for Utility Work Clothing for Parks and Works Department union personnel.

Items 1 and 2 of each section have been sub-totalled to reflect the necessity for purchasing in sets to ensure fabric and colour matching.

RECOMMENDATION

It is recommended for consideration that the tender be awarded, in part, in accordance with the following recapitulation:

SECTION A:	PARKS DEPARTMENT -	ITEM 1 - JACKETS	to CALDWELL INDUSTRIAL -	$1,163.94	
		ITEM 2 - TROUSERS	" "	2,220.76	
		ITEM 3 - COVERALLS	" "	1,757.48	
		ITEM 4 - SHIRTS, SHORT SLEEVE	" "	755.97	
		ITEM 5 - SHIRTS, LONG SLEEVE	" "	1,017.60	
				6,915.75	
				484.10	(Ontario Retail Sales Tax)
		TOTAL SECTION A		7,399.85	
SECTION B:	WORKS DEPARTMENT -	ITEM 1 - JACKETS	to CENTURY APPAREL	$2,747.70	
		ITEM 2 - TROUSERS	" "	5,605.50	
				8,353.20	
				584.72	(Ontario Retail Sales Tax)
				8,937.92	
		ITEM 3 - COVERALLS	to CALDWELL INDUSTRIAL	$4,544.10	
		ITEM 4 - SHIRTS, SHORT SLEEVE	" "	1,971.84	
		ITEM 5 - SHIRTS, LONG SLEEVE	" "	2,333.76	
				8,849.70	
				619.48	(Ontario Retail Sales Tax)

Schedule "H" to Report No. 33
(Page 3)

SUMMARY OF TENDER NO. 80-10

RECOMMENDATION

TOTAL SECTION B	$18,407.10
TOTAL SECTIONS A & B	$25,806.95 (Including Ontario Retail Sales Tax)

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/jg

Continued.......

Schedule "I" to Report No. 33
(Page 1)

CATARAQUI REGION CONSERVATION AUTHORITY

CATARAQUI REGION CONSERVATION AUTHORITY
R.R. No. 1 • Glenburnie, Ontario K0H 1S0 • 546-9965

File: W79/PE-12

March 12, 1980

Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Attention: Mr. M.C. Healy, Clerk

Gentlemen:

Re: Project W79/PE-12, Flood Plain Mapping - Little Cataraqui Creek (Princess Street to Highway 401) Under Federal/Provincial Flood Damage Reduction Program

You will note in our Budget for 1980 that the Authority proposes to proceed with this project under the Federal/Provincial Flood Damage Reduction Program. The advantage of doing it under this program is that the total cost to the Authority is only ten per cent of the project cost.

In order to take advantage of the Federal/Provincial program there is a requirement that the municipality passes a resolution endorsing the project and accepting the conditions of the program. The conditions are that federal and provincial funding for construction within hazard areas will not be available through government agencies unless they are related to sewage or water treatment plants or where the federal or provincial governments accept that extraordinary circumstances warrant it. This means that government will not subsidize housing within a flood hazard area. This appears to us to be a reasonable condition by senior governments and is something which is normally accepted by municipalities.

.../2

Schedule "I" to Report No. 33
(Page 2)

Corporation of the City of Kingston
March 12, 1980
Page Two

A draft resolution acceptable to the Federal/Provincial Committee has been prepared for consideration by your council. A copy of this resolution is attached to this letter. Would you kindly present this resolution to your council for approval.

In the event your council requires technical information which cannot be provided by your appointed representatives our staff will be available for assistance.

Yours truly,

John A. Parker
Secretary-Treasurer

JAP/nlm
attch.
cc Dr. H. Henrikson
Mr. J. O'Dette
Dr. S. Fyfe

City of Kingston
RECEIVED
MAR 18 1980
DEPARTMENT OF
THE CITY CLERK

Schedule "J" to Report No. 33
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-13

March 27, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: CONTRACT 80-4W - Construction of Sewers

We are enclosing a report from Mr. D. Graham, Commissioner of Works and we would indicate the following information.

The amount of $78,000. referred to, which represe an overrun of about 19% was directly caused since the preparation of the original estimates and by-law were prepared some two years ago. This project was deferred in 1979 for construction because M.T.C. Subsidy was not available in that year.

It would be therefore safe to state that rising costs for materials, etc. in this particular kind of work over the past two years, would account for a difference between the amounts tendered and the original estimates.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "J" to Report No.33
(Page 2)

Memo to — Mr. R.J.Hamilton, Chief Administrative Officer

Date — March 26, 1980

Subject — Tenders for Contract 80/4W, Construction of storm sewers, sanitary sewers, gas pipe clamping, watermain construction and asphalt pavement in Quebec St from Barrie to Division St.

Origin — Public Works Department

Analysis — Six tenders have been received, summarized as follows -

Tenderers	Tender Amounts
Taggart Construction Limited	$512,181.60
Donald A.Foley Ltd	$527,489.00
Hugh M. Grant Ltd	$574,740.10
Korsan Contractors Ltd	$590,523.00
Hemlock Construction	$631,451.60
Tripp Construction	$682,089.50

Existing Policy — Accept the lowest tender unless there is justification for doing otherwise.

Financial — There are five parts in the tender. Three parts are City projects and two parts are P.U.C. projects. Taggart Construction Limited's tender, in the amount of $512,181.60, is the lowest. The total for the City projects in it is $6,344.80 higher than that of Donald A.Foley's tender. The lowest tender exceeds the estimates for the City projects. The pavement by-law had an indicated over-run of 3% which does not require any action at this time. The sewer by-law had an indicated over-run of 19.2% or about $78,000.00

Three alternatives were considered -

(a) Recall tenders. This was not recommended because they would probably be higher,

(b) Amend the sewer by-law by transferring $78,000.00 from the 1980 Capital Budget. This was not recommended because with our restricted Capital Budget, it meant a needed project would have to be deferred,

(c) Reduce the extent of the work. This alternative was recommended since sewer separation is an on-going program and a minor reduction in 1980 is not significant.

An amendment to the by-law was initiated. Tender acceptance would be in a reduced amount. Taggart Construction Limited have indicated that this would be satisfactory to them. The revised limit is 127' East of Division St instead of Division St.

Schedule "J" to Report No. 33
(Page 3)

The lowest tenderer submitted a conditional letter with his tender attached as Schedule "I". In it the tenderer indicated that rather than protect an old gasmain from damage during construction his plan is to provide temporary gas service to homes and install

a new gasmain on completion of the underground work. This proposal, which is good for the P.U.C. and the homeowners, is contingent upon him being paid for the bell clamping of the old main as though he had done it. The tender says the City may reject a conditional tender. Since the tender has shown some ingenuity to reduce costs, it is recommended that the tender be considered. The P.U.C. concur.

Recommendation

That the tender of Taggart Construction Limited, in the reduced amount of $429,064.00, for the construction of storm sewer, sanitary sewer, watermain, road and sidewalks and gasmain work in Quebec St from Barrie St to 127' E. of Division St., be accepted being the lowest tender received subject to receiving approval from the O.M.B. of the amending sewer by-law, of the Ministry of Transportation and Communications, and of the Public Utilities Commissi and that the contract working days be reduced to 75, the closure of Division St deleted, and the closure of Quebec St from Prime to Division St reduced to 63 calendar days.

The revised amounts for the five tender parts are as follows -

Part A storm sewers	$209,760.00
Part B sanitary sewers	$128,098.00
Part C water	$ 31,632.00
Part D gas	$ 19,660.00
Part E pavement	$ 39,914.00
	$429,064.00

D.Graham, P.Eng
Commissioner of Works

DG/gg
Attached - 1

Schedule "J" to Report No. 33
(Page 4)

TAGGART
CONSTRUCTION LIMITED

1980 03 05

COMMISSIONER OF WORKS
CITY OF KINGSTON
KINGSTON, ONTARIO

ATTENTION: D. GRAHAM, P. ENG.

GENTLEMEN: RE: CONTRACT 80-4W

OUR PROPOSED METHOD FOR CONSTRUCTING THE ABOVE JOB CONSISTS OF REPLACING THE EXISTING WATER AND GAS LINES WITH TEMPORARY SYSTEMS. WE HAVE CARRIED THE COST OF THESE TEMPORARY SYSTEMS AND ALSO THE COST OF INSTALLING A NEW GAS LINE.

BECAUSE OF THIS METHOD, SOME OF THE WORK UNDER SECTION D OF THE CONTRACT WILL NOT HAVE TO BE CARRIED OUT. HOWEVER, AS PART OF OUR CONTRACT, WE EXPECT TO BE PAID THE UNITS THAT WE HAVE TENDERED IN ORDER TO OFF-SET THE COST OF THE TEMPORARY SYSTEM.

WE TRUST THAT THIS PROPOSAL MEETS WITH YOUR APPROVAL, AND THAT OUR TENDER IS THE LOWEST SUBMITTED, AND ACCEPTABLE TO THE CITY.

YOURS VERY TRULY

TAGGART CONSTRUCTION LIMITED

B. R. Smith

B.R. SMITH
KINGSTON BRANCH MANAGER

BRS:HM

3187 ALBION ROAD SOUTH, OTTAWA, ONTARIO, CANADA K1V 8Y3 TELEPHONE 613-521-3000

Schedule "K" to Report No. 33
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-3

March 27, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: GRANT - THE KIWANIS CLUB OF KINGSTON

We have received a request for a grant from the Kiwanis Club of Kingston on Wednesday, March 26th, 1980, which you can appreciate was after Council had awarded grants for the year 1980.

We would therefore recommend that we notify the Kiwanis Club that their request for grant at this time cannot be approved, however we would suggest that they make a further request in 1981 which Council can entertain at that time.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "K" to Report No.33
(Page 2)

MAR 26 1980

THE KIWANIS CLUB OF KINGSTON

P.O. BOX 883
KINGSTON, ONTARIO, CANADA
K7L 4X8

March 24, 1980

Mr. Robert Hamilton, C.A.O.
City Hall
Ontario Street
Kingston, Ontario

Dear Sir:

As you are no doubt aware, the Kingston Kiwanis Club has been sponsoring the Kiwanis Music Festival in Kingston for many years. This years festival was the most successful to date with over 800 entries involving some 1,800 participants.

From the enclosed budget you will note that we originally had forecasted a deficit of $1,495. and because of this, our Club spent many hours of work raising funds in the community through private patron donations and program advertising. While we do not have the final financial position as yet, it would appear that we will have a shortfall of some $1,000. due to expenses in some areas exceeding anticipated levels.

The Kiwanis Club provides assistance to many worthwhile areas and in view of these commitments we are requesting your assistance to help defray all or a portion of this deficit.

We feel that in view of the large number of young people who enter this festival each year, this project should be continued, however, it appears that this may not be possible without your support. Your favourable consideration is very much appreciated.

Yours very truly

L. E. Wideman
Festival Treasurer

Schedule "K" to Report No. 33
(Page 3)

APPLICATION FOR CITY GRANT

NAME OF ORGANIZATION Kiwanis Music Festival (Kiwanis Club of Kingston)

AMOUNT OF GRANT DESIRED $1,500.00

CONTACT PERSON Larry Wideman TELEPHONE NUMBER 389-2454 Home
548-7745 Office

ADDRESS 1318 Waverley Crescent, Kingston, Ontario

SECRETARY/TREASURER Same TELEPHONE NUMBER

ADDRESS

AIMS AND OBJECTIVES OF ORGANIZATION: To give young people (Musicians) opportunity to perform, be adjudicated by professionals and to be recognized for their achievement.

NUMBER OF MEMBERS IN ORGANIZATION: 60 (Kiwanis Club)

Number of Youth Members

Number of Adult Members 60

Number of Employed by Organization Nil

Number of Volunteers

Number of Fee-Paying Members

Fee $

NUMBER OF WEEKS OF ACTIVE OPERATION OF ORGANIZATION 52

LIST ALL SOURCES OF REVENUE (Grants, Fund-Raising Drives, Donations, Etc.)

See attached budget.

ATTACH AUDITED REPORT AND FINANCIAL STATEMENT FOR 1979 *(Last Year)*

ATTACH PROPOSED BUDGET FOR 1980 *(This Year)*

IS YOUR ORGANIZATION APPLYING FOR FUNDING FROM ANY OTHER LEVEL OF GOVERNMENT? No

IS YOUR ORGANIZATION A MEMBER OF AN INTERNATIONAL, NATIONAL, PROVINCIAL OR OTHER MUNICIPAL ASSOCIATION? Yes DUES PAID? Yes GRANTS RECEIVED? No

DOES YOUR ORGANIZATION HAVE MEMBERS WHO ARE NON-RESIDENTS OF KINGSTON?

DOES YOUR ORGANIZATION USE CITY OWNED FACILITIES? Memorial Hall for Highlights Concer

HAS YOUR ORGANIZATION RECEIVED FUNDING IN PREVIOUS YEARS FROM THE CITY? No

DOES YOUR ORGANIZATION USE ANY SCHOOL BOARD FACILITIES? No FEES?

THE DEADLINE FOR RETURNING THIS COMPLETED FORM IS

NOTE: It is very likely that not all the above questions are applicable. Please disregard the items that do not apply.

Schedule "K" to Report No. 33
(Page 4)

KIWANIS MUSIC FESTIVAL - 1980

Approved Operating Budget

INCOME

Entry Fees	$ 900.00	
Patron Donations	1,900.00	
Ontario Arts Council	325.00	
Highlights Concert	350.00	
Program Advertising	2,000.00	$5,475.00

EXPENSES

Adjudicators - Fees - Accommodations - Travel & Sundry	$2,500.00	
Scholarships	1,500.00	
Memberships - Kingston Arts Council	15.00	
- Ontario Music Festival Assoc.	40.00	
Support of Provincial Finals	100.00	
Printing	1,400.00	
Stationery & Supplies	350.00	
Advertisements	150.00	
Piano Costs	280.00	
Hall Rentals	85.00	
Entertainment	150.00	
Telephone	50.00	
Postage	250.00	
Typing	50.00	
Miscellaneous	50.00	$6,970.00
Deficit		($1,495.00)

Schedule "L" to Report No. 33
(Page 1)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	Spring Clean-Up
Origin	Public Works Department
Analysis	On the basis of the date that the majority of students will be leaving and following discussio with the Fire Chief, Kingston Township and Pittsburg Township, tentatively, the week of April 28, 1980 is recommended for spring clean-u Last year it was the week of April 21, 1979. The intent would be to add to our Easter Garbage notice a line saying "The date of Spring Clean-U is the week of April 28, 1980."
Recommendation	That Council give favourable consideration to Spring Clean-Up Week being the week of April 28,

DG/gg

D.Graham, P.Eng
Commissioner of Works

REPORTS (Cont'd)

Report No. 34 - The Board of Management of Rideaucrest Home

Ald. Matthews presented Report No. 34 of the Rideaucrest Home Committee.

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Report No. 34 of the Rideaucrest Home Committee be received and adopted.

Ald. Clements withdrew at 11:25 p.m. and returned at 11:33 p.m.
Ald. Webb withdrew at 11:25 p.m. and returned at 11:27 p.m.

REPORT NO. 34

March 27, 1980

To the Mayor and Aldermen:

The Board of Management of Rideaucrest Home for the Aged reports and recommends as follows:

1. WHEREAS a study of kitchen facilities at Rideaucrest Home For the Aged was conducted in 1979 by Bernard & Associates, which study recommended that extensive renovations be made to the kitchen facilities at the Home; and

WHEREAS provision of $125,000.00 has been made in the 1980 Capital Budget for the aforementioned renovations; and

WHEREAS a subsequent cost estimate and report prepared by Elliott Associates, Architects, indicates that the total cost of the recommended renovations is estimated at $400,000.00, of which the City's share is 50% or $200,000, the balance to be subsidised by the Ministry of Community and Social Services; and

WHEREAS in the opinion of the Committee, these renovations are essential, the kitchen area not having been renovated since this section of the Home was built in 1955, and such renovations are also considered essential by the health authorities and the Fire Chief;

THEREFORE BE IT RESOLVED THAT the estimate prepared by Elliott Associates, Architects, Kingston, Ontario, for Proposal "A" be accepted;

AND BE IT FURTHER RESOLVED that the 1980 Capital Budget be amended as follows:

REPORTS (Cont'd)

Report No. 34 - The Board of Management of Rideaucrest Home for the Aged

1. (Cont'd)

	Increase	Decrease
General Rate Projects - Rideaucrest Home Kitchen Improvements	$75,000.	
Unallocated		$75,000.

(See Schedule "A" attached hereto - Report of Elliott Associates, Architects - 7 pages. Items included in Proposal "A" are marked with an asterisk)

CARRIED

Respectfully submitted,

(Signed) *K. Matthews* (Chairman)
Neil McArthur
William Bishop
J. Gerretsen
A. Lampropoulos

Schedule "A" to Report No. 34
(Page 1)

Elliott Associates Architects

Partner
Neil J. Elliott, MRAIC, FRAIA, ARIBA

Member
Ontario Association of Architects
Order of Architects of Québec

275 Ontario Street
Kingston, Ontario K7K 2X5
Tel.: (613) 544 3432

21 March, 1980

Rideaucrest Home
362 Montreal Street
Kingston, Ontario

Attention: Mr. John Smith

Re: Rideaucrest Home of the Aged
Kitchen Renovations
Job. No. 80-1

Dear Mr. Smith:

We are pleased to enclose our budget estimate for the proposed alterations to up-grade the existing facilities at Rideaucrest and to meet government standards.

The estimate is broken into the different segments of the work which may be performed, all as discussed. We enclose for your general information our sketch numbers SK-4 - SK-7 inclusive illustrating these areas of work and general comments outlining what is proposed. The new dining extension, called Proposal B, is based on a typical cost per square foot value for new construction. Costs for the work in the existing buildings follow from the site inspections made by the Architectural, Mechanical, Electrical and Kitchen Consultants.

It should be noted that our estimate does not include for any catering costs during the shut down of the kitchen facilities. We propose a shut down period of 1½ weeks, during which time the construction trades would be working double shifts. Due to the small size of the kitchen and the stringent health regulations in effect, we do not propose that the work inside the kitchen be subdivided into phases. However, the infill kitchen work of the adjacent courtyard would be done prior to the closure and independent of the operation of the existing kitchen.

Our estimate has included for the fees of all the Consultants for budget estimate, design, working drawings and supervision of construction of the project. Until project budget is determined, an exact value cannot be arrived

.. 2

Associate
Donald Allan, MRAIC

Schedule 'A" to Report No. 34
(Page 2)

Elliott Associates Architec
Partner
Neil J. Elliott, MRAIC, FRAIA, ARIBA
Member
Ontario Association of Architects
Order of Architects of Québec
275 Ontario Stree
Kingston, Ontario
Tel.: (613) 544 34

Rideaucrest Home of the Aged
Kitchen Renovations
Job. No. 80-1 .. continued ...

at, but it would be in line with recommended rate structures as proposed by the Ontario Association of Architects.

We trust that you will find the above in order and please call us should you have any queries. We look forward to our continuation of work on this project with you.

Yours very truly,

Donald Allan

Donald Allan

DA:gs
Enclosures

Associate
Donald Allan, MRAIC

Schedule "A" to Report No. 34
(Page 3)

Elliott Associates Architects

Partner
Neil J. Elliott, MRAIC, FRAIA, ARIBA

Member
Ontario Association of Architects
Order of Architects of Québec

275 Ontario Street
Kingston, Ontario K7K 2X5
Tel.: (613) 544 3432

RIDEAUCREST HOME
KITCHEN RENOVATIONS
JOB NO. 80-1

21 March, 1980

PRELIMINARY BUDGET ESTIMATE

* A- KITCHEN

Supply of new kitchen equipment & reworking of existing equipment	$ 91,600.00
Electrical	14,000.00
Mechanical - Ventilation & Air-Conditioning	32,500.00
Mechanical - Plumbing	30,800.00
Architectural - fill in courtyard, new finishes, removal of existing built-in equipment	64,000.00
	$232,900.00

* B- PROPOSAL A

Enlarge existing dining room and servery, provide new finishes, lighting & kitchen modifications	$ 15,000.00

C- PROPOSAL B

Build a 2 storey extension for dining and servery, convert existing dining and servery to a lounge.	$270,000.00

rt of
ended
al "A")

* D- NEW LOADING DOCK

Build new loading/receiving area, with paved access, provide new emergency fire exits from basement and ground floors, enclose upper and lower storage areas, excavate and provide drainage from loading area and around basement storage.	$ 74,100.00

* E- LOCKER AREA

Provide new ventilation & plumbing, build new male W.C. and change room and extend female change area.	$ 7,900.00

.. 2

Associate

Donald Allan, MRAIC

Schedule "A" to Report No. 34
(Page 4)

Partner
Neil J. Elliott, MRAIC, FRAIA, ARIBA

Member
Ontario Association of Architects
Order of Architects of Québec

275 Ontario Street
Kingston, Ontario K
Tel.: (613) 544 343

- 2 -

RIDEAUCREST HOME
KITCHEN RENOVATIONS
JOB. NO. 80-1 continued ..

	F-	EXISTING RECEIVING AREA	
*		Remove corridor nib walls, ventilation for garbage and linen rooms, refloor laundry, new bumper door and finishes to area.	$ 18,200.00
	G-	EXISTING LOADING DOCK	
*		Repair exterior brick, extend loading dock complete with manual dock leveller	$ 5,600.00
	H-	DINING ROOM	
*		New acoustic tile ceiling or other sound absorbent treatment	$ 1,900.00
	I-	FEES	
*		Fees for all Consultants for full services	$ 45,000.00
		Total including Proposal A:	$400,600.00
		Total including Proposal B:	$655,600.00

Associate

Donald Allan, MRAIC

Schedule "A" to Report No. 34
(Page 5)

RIDEAUCREST HOME FOR THE AGED

KINGSTON, ONTARIO

PRELIMINARY BUDGET ESTIMATE

FOR FOOD SERVICE EQUIPMENT

Receiving, Storage and Garbage (includes walk-in coolers/freezer)	$37,000
Preparation, Cooking/Baking, Portioning	32,300
Resident Servery, Unit Pantries	6,500
Dishwashing, Potwashing	8,700
	84,500
New equipment delivery and set-in-place allowance	2,600
Contingency (relating to kitchen equipment)	4,500
TOTAL	$91,600

Budget estimate includes the supply, delivery and setting-in-place of new equipment, reworking and relocating of existing equipment to be re-used, and Federal sales tax.

Prices are based on first quality equipment at current costs. Most fabrication is stainless steel.

Prefabricated walk-in refrigerators are included and consist of insulated panels for walls, ceiling, floors, interior lighting, refrigeration systems, condensing units with racks, but do not include floor finishes over insulated floor panels. Panels are finished baked enamel inside and outside.

Ventilation hoods are included and consist of installed canopy over equipment complete with lighting and enclosure panelling from top of hood to ceiling, and are based on ventilators as manufactured by Gaylord Industries. Duct work, fans, fan controls, interwiring and interconnecting of services between hoods and hood control panel are not included in this budget.

2 ......

McDOUGALL & FRIEDMAN
MECHANICAL & ELECTRICAL CONSULTING ENGINEERS
275 ONTARIO STREET, KINGSTON, ONTARIO K7K 2X5 TEL. 613-546-6564

RIDEAUCREST HOME FOR THE AGED

KINGSTON, ONTARIO

PRELIMINARY BUDGET ESTIMATE FOR MECHANICAL & ELECTRICAL SERVICES

A - ELECTRICAL:

- Main Kitchen & Receiving Area:	$16,000.00
- Unit Dining Area Proposal 'A':	2,000.00
- Unit Dining Area Proposal 'B':	7,000.00

B- MECHANICAL:

1) VENTILATION/AIR-CONDITIONING

- Main Kitchen Ventilation & Dish-Washer Exhaust:	$16,500.00
- Main Kitchen Partial Air-Conditioning:	16,000.00
- Toilet & Locker Rm. Exhaust :	800.00
- Garbage Room Exhaust :	400.00
- Soil Linen Exhaust :	600.00
- Compressor Rm. Exhaust :	600.00
- Receiving Rm. Office Ventilation:	600.00
- Sub-Total Ventilation & Air-Conditioning with Proposal A:	$35,500.00
- Unit Dining Area Proposal B:	1,000.00
- Sub-Total Ventilation & Air-Conditioning with Proposal B:	$36,500.00

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Schedule "A" to Report No. 34
(Page 7)

- 2 -

McDOUGALL & F[illegible]

RIDEAUCREST HOME FOR THE AGED

KINGSTON, ONTARIO

PRELIMINARY BUDGET ESTIMATE FOR MECHANICAL & ELECTRICAL SERVICES

continued ...

B - MECHANICAL:

2) PLUMBING & HEATING

- Site Drainage: Approx. 300' of 6" Storm Sewer, one manhole and one catchbasin	$14,000.00
- Relocation of Gas Meter:	2,000.00
- Connections to Main Kitchen Equipment:	25,500.00
- Relocation of Male Toilet:	2,500.00
- New heater on existing D.H. Water Tank:	2,500.00
Sub-Total Proposal 'A'	$46,500.00
- Heating & Plumbing Unit-1 Kitchen - Proposal 'B'	6,000.00
Sub-Total Proposal 'B'	$52,500.00
*- Water Softening Equipment: for Hot Water System only:	2,800.00

*- To LEASE above Water Softening Equipment (including services) instead of purchasing would be $100.00/a month.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Gorham,
Seconded by Ald. Gerretsen,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

NOTICE OF MOTION

(1) Moved by Ald. Webb,
Seconded by Ald. Clements,

That the Mayor be requested to establish an independent committee to consider:

1) The feasibility of establishing the position of a full time Mayor.

2) A review of aldermanic and mayoralty salaries with any adjustment to commence following the next election in November 1980.

TO BE CONSIDERED APRIL 8, 1980.

BYLAWS

Council consented to the addition of By-Law 14.

(A) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That By-Laws 1 to 6 and 14 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. McArthur,
Seconded by Ald. Lampropoulos,

That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Law 6 and 14 their Third Reading.

CARRIED

(C) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That By-Laws 5 to 14 be given their Third Reading.

CARRIED
Ald. Matthews, Ald. Clements, Ald. Gerretsen & Ald. Gorham opp
to By-Law 14

BYLAWS (Cont'd)

(1) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen represented by the Minister of Fisheries and Oceans (Include lease of Confederation Basin in Portsmouth Olympic Harbour Lease)

FIRST AND SECOND READINGS
Clause 5, Report No. 33, 1980 Proposed No. 80-75

(2) A By-Law to amend the Official Plan of the City of Kingston Planning Area (Montreal Street - East Side between Railway Street and Hickson Ave. - Amendment No. 7)

FIRST AND SECOND READINGS
Clause 1, Report No. 32, 1980 Proposed No. 80-76

(3) A By-Law to Amend By-Law No. 8499, "Restricted Area(Zoning) By-Law of The Corporation of the City of Kingston" (East Side of Montreal Street, North of Railway Street - Zones A, A.153, A.154 and Zone E of By-Law No. 3077 to Zone M7.178 Industrial)

FIRST AND SECOND READINGS
Clause 2, Report No. 32, 1980. Proposed No. 80-77

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (East Side of Montreal Street opposite Hickson Ave. from Zone A (One and Two Family) Residential Zone to M7 Industrial)

FIRST AND SECOND READINGS
Clause 3, Report No. 32, 1980. Proposed No. 80-78

(5) A By-Law to Confirm the Proceedings of Council at its Meeting held on March 31, 1980.

THREE READINGS
City Council Meeting No. 22, 1980 Proposed No. 80-79

(6) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Increase fine for Meter Violations from $2.00 to $3.00)

THREE READINGS
City Council Meeting No. 20, 1980 Proposed No. 80-80

BYLAWS (Cont'd)

(7) A By-Law to Designate the Property known Municipally as 286-288 Queen Street as Being of Architectural Interest and Value under the Provisions of The Ontario Heritage Act.

THIRD READING
Clause 6, Report No. 25, 1980
Proposed No. 80-56

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (Definition of Family).

THIRD READING
Clause 2, Report No. 29, 1980
Proposed No. 80-67

(9) A By-Law to Amend By-Law No. 80-54, "A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers (Use of by Non-Profit Organizations)" (Add "11" to Section 1(E)).

THIRD READING
Clause 4, Report No. 30, 1980
Proposed No. 80-68

(10) A By-Law to Appoint Municipal Law Enforcement Officers of The Corporation of Th
City of Kingston.

THIRD READING
Clause 6, Report No. 30, 1980
Proposed No. 80-69

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Temporary Encroachment: Wellington Street south of Princess Street).

THIRD READING
Clause 13, Report No. 30, 1980
Proposed No. 80-71

(12) A By-Law to Temporarily Close Barrack Street between Wellington Street and King Street on Sunday, April 20, 1980 from 12:00 noon to 2:00 p.m. for Community Purposes.

THIRD READING
Clause 14, Report No. 30, 1980
Proposed No. 80-72

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highwa
of The City of Kingston, Subject to The Provisions of The Highway Traffic Act"

THIRD READING
Clause 16, Report No. 30, 1980
Proposed No. 80-73

(14) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots (Increase Fine for Meter Violations from $2.00 to $3.00).

THREE READINGS
City Council Meeting No. 20, 1980
Proposed No. 80-81
Ald. Matthews, Ald. Clements,
Ald. Gerretsen & Ald. Gorham oppos

UNFINISHED BUSINESS

Alderman Webb said that Council approved in 1979 a request to the Ministry of Revenue for a study of market value assessment 1975 by Provincial Assessment Officials. He asked Mayor Keyes to follow this matter up.

Alderman Gorham withdrew at 11.40 p.m.

Alderman Webb said that some other municipalities have a procedure whereby different members of Council serve as Deputy Mayor for say a period of one month. He asked that City Council consider amending By-Law No. 1 so that this procedure could be followed in Kingston.

Mayor Keyes said that at a recent meeting of the Association of Municipalities of Ontario he had spoken to at least two representatives of other cities where this was the case.

Alderman Webb said that he would like to comment on something that happened in Council early in March. There was a great deal of public interest in the matter. He was outraged by the situation. When things are mentioned at Council it is usually at a high level. Sometimes things can be offensive but there is nothing personal about it. One hundred percent of the time it is forgotten. However, there are some things difficult to take. He referred to an article in the Kingston Whig-Standard on March 11th 1980 whereby Council endorsed a boycott of the Moscow Olympic Games, which quoted comments made by himself, Alderman Lampropoulos and Alderman Tarnowecky. The comment was made by an alderman that because of people like himself, Soviet aggression has gone as far as it has. He had been approached by the Canadian Legion who were going to make representations to the Mayor on his behalf. He had called at the Mayor's office to discuss the matter and had had his resignation in his pocket. He would like to say that he had five years with the R.C.A.F. He had a silver plate in one side of his face. His wife had served four years in Africa. An older brother was killed in the war, ten days before it ended. He had served as president of the Canadian Legion. He perhaps could be too emotional about this subject. He had gone to the newspaper and the alderman involved and was told that was the way it was. He was not willing to accept this. He would not permit his family or the question of patriotism to be questioned in the Council. Several people were prepared to write letters to the editor but he felt that he would like to reply himself.

Alderman McArthur said that he belived that people are lucky to live in Kingston. Last week-end when he had attended his daughter's wedding, he had read newspapers from the different cities through which he had passed. He had found that their mill rates had gone up much higher than the City of Kingston.

Alderman McArthur asked Mayor Keyes if a Police Inspector is on duty every week-end now and questioned why they take a police car home with them.

Alderman McArthur asked about the question of taxi meters.

Mayor Keyes said that the new commissioner had indicated that he would like to have Council's views on this matter. He explained that the City Solicitor had prepared a draft by-law for taxi meters. It has been given first reading by the Police Commission. He, personally, had not changed his views and was not in favour of meters. The draft by-law would be circulated and discussed with various people. If Council wanted to place the matter on a Council agenda, he would be glad to hear their views.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes said that under existing legislation, the Police Commission has the authority for licensing of taxi cabs, etc. There maybe something in the Provincial legislature with regard to handing this over to the municipalities but so far this has not been done.

Mayor Keyes asked about the motion on the previous Council agenda for assistance to Port Hope. He had had occasion to visit there on the week-end and he explained the large amount of damage that had been done.

Mr. Hamilton said that this matter would come to Council at the next meeting.

ADJOURNMENT

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That council do now adjourn.

CARRIED

Council adjourned at 12:05 a.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
APR 14 1980

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council will be held on Tuesday, April 8, 1980 in the Council Chamber, City Hall, commencing at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) From the Municipal Liaison Committee forwarding their 1979 Annual Review.

COMMUNICATIONS

To be Filed

(255) From Flora MacDonald, M.P. thanking the City for its copy of the motion passed on March 10 endorsing a boycott of the 1980 Olympic Games in Moscow (Motion 1, Page 560, Meeting No. 19) and is in agreement that a boycott of this nature would be a significant non-aggressive action.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 19-7

(256) From the Ministry of Housing forwarding a copy of the news release on the subject of 7½% Municipal Sharing - Subsidized Housing Units.

As a result of the municipal subsidies being eliminated, the City of Kingston will receive a billing for only one quarter of the 1980 amounts due under the old cost sharing formula (Federal 50%; Provincial 42½%; Municipal 7½%).

Invoices for this purpose will be issued in the spring of 1981 when total 1980 costs are known.

Operating subsidies for 1981 and future years will be absorbed by the Federal and Provincial governments.

File No. 8-3.9

(257) From the family of the late Beverley Robitaille thanking the City for its kind expression of sympathy.

File No. 3-6

CITY COUNCIL MEETING NO. 23 April 8, 1980

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a report.

REPORTS

That Report No. 35 of the Chief Administrative Officer be received and considered.

REPORT NO. 35

April 8, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That a grant of $1,000 be made to the Town of Port Hope with the funds to be transferred from Finance Contingencies to grants.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "A", 1 Page.)

2. That, as recommended by the City Treasurer, List of Accounts No. 2 dated February,1980, in the amount of $2,169,812.34 and List of Accounts No. 3 dated March, 1980, in the amount of $5,973,273.58 for expenditures incurred under proper authorization be approved.

(Note: A copy of the Lists were distributed with the agenda.)

3. That, as recommended by the Commissioner of Works, Council approve an amendment to By-Law No. 10, "A By-Law Respecting Streets", to amend Clause 59(c)(2), and an amendment to By-Law No. 14, "A By-Law Relating to Sewers and Drains" to amend Clause 3 (6) (b) to delete the following:

"shoring of trenches and barricades and lights in accordance with Trench Excavator's Protection Act"

- and substitute therefore the following:

"support systems of trenches and barricades and lights in accordance with the Occupational Health and Safety Act"

- so that the clauses will now read as follows:

"shall provide support systems trenches and barricades and lights in accordance with the Occupational Health and Safety Act and City By-Laws".

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "B", 1 Page.)
See By-Law 3: 80-84.

4. WHEREAS Council approved the following resolution on March 3, 1980 as Motion (1), Page 486:

> *"That the Chief Administrative Officer approach the Kingston and Area Real Estate Association and request up to three suggestions for the selection of a licensed real estate agent to act for Chartwood and the City with regard to the Downtown Redevelopment with the Chief Administrative Officer to outline the terms of reference.".*

That the Report of the Chief Administrative Officer, attached hereto as Schedule "C", 2 pages, be received and that the selection of Mr. Graham Thomson to act as Real Estate Person on behalf of the City of Kingston and Chartwood Developments Limited concerning the Downtown Revitalization Project be approved.

5. That, as recommended by the City Solicitor, the City enter into a right-of-way agreement with George A. Wright & Son Machine Works Limited to permit a right-of-way to Hickson Avenue over the City property; being 17.48 feet wide, as set out in Instrument No. 99168, running parallel to the Kingston & Pembroke Railway right-of-way for the sum of One Thousand ($1,000.00) Dollars for twenty-five years, subject to the right-of-way being maintained by the Grantee and subject to the Grantee agreeing to reconvey the property to the Grantor, should the Grantor wish to widen the roadway.

- and further -

That the Mayor and City Clerk be authorized to sign the right-of-way agreement.

(Note: A copy of the report is attached hereto as Schedule "D", 3 Pages.)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 35
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-3

April 1, 1980

MEMORANDUM

TO: Mayor Keyes and Members of Council

FROM: Mr. R.J. Hamilton,
C.A.O.

RE: GRANT - Town of Port Hope

Members of Council will recall that a motion of Council was passed to allocate an amount of $1,000. to the Town of Port Hope to assist in their recovery from the recent flood disaster.

The Mayor, you will recall, at a recent Council meeting, indicated that the Province is funding this on the basis of three to one and the action of Council in proposing assistance of this kind is certainly in order.

We would therefore recommend that Council award an amount of $1,000. to the Town of Port Hope.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "B" to Report No. 35
(Page 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

DATE: March 31st, 1980

SUBJECT Revision to By-Law No. 10, Clause 59.c.(2) and By-Law No. 14, clause 3(6)(b).

ORIGIN Originating in Public Works Department to conform to amendment of Provincial Regulations.

ANALYSIS The existing clauses state that the contractor "shall provide shoring of trenches and barricades and lights in accordance with Trench Excavator's Protection Act and City By-Laws".

The Trench Excavator's Protection Act has been superseded by the Occupational Health and Safety Act, 1978, Statutes of Ontario, 1978, Chapter 83.

EXISTING POLICY A contractor working within municipal road allowances is required to conform to the appropriate Provincial regulations.

RECOMMENDATION That Council approve an amendment in By-Law No. 10, Clause 59.c.(2) and in By-Law No. 14 clause 3(6)(b) to delete the words "shoring of trenches and barricades and lights in accordance with Trench Excavator's Protection Act"and add in their place
"support systems of trenches and barricades and lights in accordance with the Occupationsl Health and Safety Act," so that the clauses will now read:

"shall provide support systems trenches and barricades and lights in accordance with the Occupational Health and Safety Act and City By-Laws".

D. Graham, P. Eng.
Commissioner of Works

JMC:JC

Schedule "C" to Report No. 35
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.6

March 19, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DOWNTOWN REVITALIZATION

We are forwarding herewith a copy of a letter received from the Kingston and Area Real Estate Association concerning the possible selection of a Real Estate person to act on behalf of Mr. Magwood and the City of Kingston re Downtown Redevelopment.

We recently received a further call from Mr. Magwood who indicated that he had some dealings with Mr. Graham Thomson and would continue to use this service for the Downtown Development work.

Mr. Magwood therefore wishes to notify the City that he would select Mr. Graham Thomson, at this time, to act on behalf of the future project.

Members of Council will recall, that in our memorandum of February 29th, Mr. Magwood had indicated that he would make his selection and advise Council as quickly as possible.

R.J. Hamilton,
C.A.O.

RJH/sc
Encl.

Schedule "C" to Report No. 35
(Page 2)

Kingston and Area Real Estate Association

(INCORPORATED 1955)
PHONE 548-4889 (AREA CODE 613)
155 BROCK STREET P.O. BOX 75
KINGSTON, ONTARIO K7L 4V6

Member of:
ONTARIO REAL ESTATE ASSOCIATION

CANADIAN REAL ESTATE ASSOCIATION

MAR 17 1980

March 14, 1980

Mr. Robert Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston, Ontario

Dear Sir:

RE: Your proposal to the Board of Directors of the Kingston and Area Real Estate Association to submit names in writing, of qualified real estate agents or a group of agents to handle the transactions between the City and property owners in the proposed Chartwood downtown development.

Further to our discussion in your office on Thursday, March 6, 1980, I have, as agreed at that time, discussed your proposal with my Board of Directors at our regular monthly meeting on March 11, 1980. While the Association is very appreciative of the attention and recognition from your office and the Council of the City of Kingston in connection with this matter, the concensus reached at the meeting was that it is not one of the functions of the Board or its members to make such recommendations.

As a counter proposal, however, we would like your permission in writing in order to request all our member brokers to submit to you the names of various people in their respective offices who might be willing and able to tackle this project. Such a request should probably contain a partial description of the work involved and any other terms of reference as may be applicable.

The final selection as to who, or which group, would be most qualified would then have to be decided upon, perhaps by a process of elimination, and based on negotiation skills, experience and other obvious qualifications.

Please do not hesitate to call me for further assistance at any time.

Yours truly,
KINGSTON AND AREA REAL ESTATE ASSOCIATION

Stuart [illegible]
President

MULTIPLE LISTING SERVICE

Schedule "D" to Report No. 35
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-4

April 2, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: REQUEST FOR RIGHT-OF-WAY BY GEORGE A. WRIGHT & SON MACHINE WORKS LIMITED

We are forwarding herewith a memorandum from Mr. N.C. Jackson, City Solicitor, recommending that the City grant this right-of-way to George A. Wright & Son for a price of $1,000. subject to the conditions outlined in the last paragraph by Mr. Jackson.

R.J. Hamilton,
per C.A.O.

RJH/sd
Encl.

Schedule "D" to Report No. 35
(Page 2)

APR 2 1980

Office of the City Solicitor

Our Ref. No. E-30

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: N. C. Jackson,
City Solicitor

DATE: April 1, 1980

RE: REQUEST FOR RIGHT-OF-WAY BY GEORGE A. WRIGHT & SON MACHINE WORKS LIMITED

George A. Wright & Son are the owners of property on Hickson Avenue at the corner with the abandoned right-of-way of the Kingston & Pembroke Railway. The City of Kingston owns two strips of land between the road allowance and the Wright property which have not been made part of the public street.

The owners of the land are in the process of erecting a new addition and would like the right to cross the most northerly point of the lands owned by the City in order to gain access to Hickson Avenue. This strip of land is 17.48 feet wide and runs to Hickson Avenue, parallel to the Kingston & Pembroke Railway property. It was acquired by the City of Kingston in Instrument No. 99168.

The owner's solicitor has offered to pay to the City the sum of One Thousand ($1,000.00) Dollars to allow the owners to cross the City property to gain access to Hickson Avenue; in return, the City would grant a right-of-way to George A. Wright & Son Machine Works Limited.

The right-of-way would be maintained by George A. Wright & Son Machine Works Limited and would be returned to the City at anytime in the future, should the City wish to widen the roadway; otherwise, the term of the right-of-way would continue to December 31, 2005.

Mr. Linseman had recommended a right-of-way with an annual fee of approximately $100.00, with an option to purchase.

Mr. Muirhead saw no objection, provided that sufficient lands were retained for alternate road widening.

. . . /2

Mr. deLugt, of the Engineering Department, saw no objection to this grant provided that the City retained its rights to develop the Railway right-of-way in the future.

All of these concerns would be met under the condition imposed that the owners would have the right-of-way only over the subject property and on the condition that they return it to the City in the future if it is required for road widening purposes.

In conclusion it is, therefore, recommended that the City enter into a right-of-way agreement with George A. Wright & Son Machine Works Limited to permit a right-of-way to Hickson Avenue over the City property; being 17.48 feet wide, as set out in Instrument No. 99168, running parallel to the Kingston & Pembroke Railway right-of-way for the sum of One Thousand ($1,000.00) Dollars for twenty-five years, subject to the right-of-way being maintained by the Grantee and subject to the Grantee agreeing to reconvey the property to the Grantor, should the Grantor wish to widen the roadway.

N Jackson

Norman C. Jackson
City Solicitor

NCJ/c

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

Moved by Alderman Hawkins,
Seconded by Alderman Matthews,

That an ad hoc committee be established, being comprised of:

1) Assistant to the Social Services Administrator.

2) Local representative of Ministry of Community and Social Services (Childrens' Services Division),

3) Three elected members of Council to review the present facilities, policies, needs and criteria of all the subsidized municipal day care centres.

4) That there shall be one representative from the Frontenac County Board of Education.

5) That there shall be one representative from the Frontenac-Lennox and Addington County Roman Catholic Separate School Board,

And that the Committee report back to Council by October 1, 1980.

(Note: Formerly presented at the meeting of January 7, 1980. Revised to add subsections (4) and (5).)

BYLAWS

(A) That By-Laws 1 to 3 be given their First & Second Readings.

(B) That By-Laws 3 to 7 be given their Third Reading.

A By-Law to Levy a Tax of 9.44 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

(FIRST AND SECOND READINGS) PROPOSED NO. 80-82
City Council Meeting No. 20

(Note: 1979 Mill Rate - 8.5)

BYLAWS (Cont'd)

(2) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board for the year 1980.

(FIRST AND SECOND READINGS)
City Council Meeting No. 20 Proposed No. 80-83

(Note:

	1979 Mill Rate	*1980 Mill Rate*
Residential and Farm	*83.30*	*89.70*
Commercial & Industrial	*98.00*	*105.53*
Business Tax	*98.00*	*105.53)*

(3) A By-Law to Confirm the Proceedings of Council at its Meeting held on April 8, 1980.

THREE READINGS
City Council Meeting No. 23, 1980 Proposed No. 80-84

(4) A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen Represented by The Minister of Fisheries and Oceans (Include Lease of Confederation Basin in Portsmouth Olympic Harbour Lease).

THIRD READING
Clause 5, Report No. 33, 1980 Proposed No. 80-75

(5) A By-Law to Amend the Official Plan of The City of Kingston Planning Area (Montreal Street - East Side between Railway Street and Hickson Avenue - Amendment No. 7).

THIRD READING
Clause 1, Report No. 32, 1980 Proposed No. 80-76

6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (East Side of Montreal Street, North of Railway Street - Zones A, A.153, A.154 and Zone E of By-Law No. 3077 to Zone M7.178 Industrial)

THIRD READING
Clause 2, Report No. 32, 1980 Proposed No. 80-77

A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (East Side of Montreal Street opposite Hickson Avenue from Zone A (One and Two Family) Residential to Zone M7 Industrial)

THIRD READING
Clause 3, Report No. 32, 1980 Proposed No. 80-78

INISHED BUSINESS

OURNMENT

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
APR 30 1980

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council was held on Tuesday, April 8, 1980 in the Council Chamber, City Hall, commencing at 8:30 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Bishop (arrived at 8:31 p.m.) Ald. Clark (arrived at 8:31 p.m.) Ald. Clements, Ald. Gerretsen (arrived at 9:50 p.m.) Ald. Gorham (arrived at 8:31 p.m.) Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos (arrived at 8:31 p.m.) Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (14)

Moved by Ald. McArthur,
Seconded by Ald. Matthews,

That Council consent to the suspension of Rule 7 of By-Law No. 1 in order to commence the Council meeting at 8:30 p.m.

TABLING OF DOCUMENTS

(1) 1979 Annual Review of The Municipal Liaison Committee.

COMMUNICATIONS

Council consented to the addition of Communication Nos. 258 to 260.

Filed

(255) From Flora MacDonald, M.P. thanking the City for its copy of the motion passed on March 10 endorsing a boycott of the 1980 Olympic Games in Moscow (Motion 1, Page 560, Meeting No. 19) and is in agreement that a boycott of this nature would be a significant non-aggressive action.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 19-7

(256) From the Ministry of Housing forwarding a copy of the news release on the subject of 7½% Municipal Sharing - Subsidized Housing Units.

As a result of the municipal subsidies being eliminated, the City of Kingston will receive a billing for only one quarter of the 1980 amounts due under the old cost sharing formula (Federal 50%; Provincial 42½%; Municipal 7½%).

Invoices for this purpose will be issued in the spring of 1981 when total 1980 costs are known.

Operating subsidies for 1981 and future years will be absorbed by the Federal and Provincial governments.

File No. 8-3.9

COMMUNICATIONS (Cont'd)

Filed

(257) From the family of the late Beverley Robitaille thanking the City for its kind expression of sympathy.

File No. 3-6

(258) From the Ontario Public Library Association advising of their annual workshop for its members. This year the issue to be examined is "Library Boards and Municipal Governance" in the City of Toronto on May 1, 1980.
Programme and registration details have been forwarded.

File No. 17-10

(259) Statement of Revenue and Expenditures for the month of January 1980 from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1980 Budget Estimates	1980 to date	Month of January 1980	1979 to date
Operating Deficit:	$935,310.		$70,623.	$52,914.
Debentures:	27,545.		2,295.	2,304.
Total Deficit:	$962,855.		$72,918.	$55,218.

File No. 17-11.2

Referred to the Chief Administrative Officer

(260) From the Field-Springer Disaster Relief Fund advising that they are stil in need of $575,834 of which $114,168 has to be raised locally and again solicit support from the City of Kingston.

File No. 7-3

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to receive a re

CARRIED

(B) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that Report No. 35 of the Chief Administrative Officer was considered in the Committee of the Whole as follows:

REPORTS

Report No. 35 - Chief Administrative Officer

Council consented to the addition of Clauses 6 and 7.

Moved by Ald. Clements,
Seconded by Ald. Gorham,

That Report No. 35 of the Chief Administrative Officer be received and considered.

REPORT NO. 35

April 8, 1980.

To the Mayor and Aldermen:

The Chief Administrative Officer reports and recommends as follows:

1. That a grant of $1,000 be made to the Town of Port Hope with the funds to be transferred from Finance Contingencies to grants.
(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "A", 1 Page.)

CARRIED

2. That, as recommended by the City Treasurer, List of Accounts No. 2 dated February,1980, in the amount of $2,169,812.34 and List of Accounts No. 3 dated March, 1980, in the amount of $5,973,273.58 for expenditures incurred under proper authorization be approved.

(Note: A copy of the Lists were distributed with the agenda.)

CARRIED

3. That, as recommended by the Commissioner of Works, Council approve an amendment to By-Law No. 10, "A By-Law Respecting Streets", to amend Clause 59(c)(2), and an amendment to By-Law No. 14, "A By-Law Relating to Sewers and Drains" to amend Clause 3 (6) (b) to delete the following:

"shoring of trenches and barricades and lights in accordance with Trench Excavator's Protection Act"

- and substitute therefore the following:

"support systems of trenches and barricades and lights in accordance with the Occupational Health and Safety Act"

- so that the clauses will now read as follows:

"shall provide support systems of ~~trenches~~ ~~and barricades~~ and lights in accordance with the Occupational Health and Safety Act and City By-Laws".

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "B", 1 Page.)

See By-Law 3: 80-84.

CARRIED

REPORTS (Cont'd)

Report No. 35 - Chief Administrative Officer

4. WHEREAS Council approved the following resolution on March 3, 1980 as Motion (1), Page 486:

> *"That the Chief Administrative Officer approach the Kingston and Area Real Estate Association and request up to three suggestions for the selection of a licensed real estate agent to act for Chartwood and the City with regard to the Downtown Redevelopment with the Chief Administrative Officer to outline the terms of reference.".*

That the Report of the Chief Administrative Officer, attached hereto as Schedule "C", 2 pages, be received and that the selection of Mr. Graham Thomson to act as Real Estate Person on behalf of the City of Kingston and Chartwood Developments Limited concerning the Downtown Revitalization Project be approved.

CARRIED

5. That, as recommended by the City Solicitor, the City enter into a right-of-way agreement with George A. Wright & Son Machine Works Limited to permit a right-of-way to Hickson Avenue over the City property; being 17.48 feet wide, as set out in Instrument No. 99168, running parallel to the Kingston & Pembroke Railway right-of-way for the sum of One Thousand ($1,000.00) Dollars for twenty-five years, subject to the right-of-way being maintained by the Grantee and subject to the Grantee agreeing to release the right of way to the Grantor, should the Grantor wish to widen the roadway.

- and further -

That the Mayor and City Clerk be authorized to sign the right-of-way agreement.

(Note: A copy of the report is attached hereto as Schedule "D", 3 Pages.)

CARRIED AS AMENDED
(See following motion of amendment)

Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Clause 5 of Report No. 35 be amended to delete the words "reconvey the prop
in the second last line and substitute therefor the words "release the right of

CARRIED

REPORTS (Cont'd)

Report No. 35 - Chief Administrative Officer

Ald. Bishop declared a conflict of interest in Clauses 6 and 7 because of a financial interest in other matters related to the contractor.

6. WHEREAS Clause 19, Report No. 33, recommending the award of Contract 80-4W was tabled at City Council Meeting No. 22 until a report was received from the City Solicitor concerning Communication 254 from D.A. Foley Construction Limited suggesting that Contract 80-4W be retendered;

   AND WHEREAS the Report of the City Solicitor is attached hereto as Pages 1 and 2 of Schedule "E" together with a recommendation from the General Manager of the Public Utilities Commission to accept the lowest tender (Page 3, Schedule "E");

   AND WHEREAS the City Engineer continues to recommend the acceptance of the tender of Taggart Construction Limited:

   THAT Clause 19, Report No. 33 be now lifted from the Table and be considered as Clause 7 of this report.

CARRIED
Ald. Bishop abstained from voting

7. That, as recommended by the Commissioner of Works, the tender of Taggart Construction Limited, in the reduced amount of $429,064.00 for the construction of storm sewer, sanitary sewer, watermain, road and sidewalks and gasmain work in Quebec Street from Barrie St. to 127' E. of Division St., be accepted being the lowest tender received subject to receiving approval from the Ontario Municipal Board of the amending sewer by-law, of the Ministry of Transportation and Communications, and of the Public Utilities Commission, and that the contract working days be reduced to 75, the closure of Division St. deleted, and the closure of Quebec Street from Prime to Davision St. reduced to 63 calendar days.

it being noted:

The revised amounts for the five tender parts are as follows:

Part A storm sewers	$209,760.00
Part B sanitary sewers	128,098.00
Part C water	31,632.00
Part D gas	19,660.00
Part E pavement	39,914.00
	$429,064.00

and further -

That the Mayor and City Clerk be authorized to execute the necessary contract.

(Note: A copy of the report of the report of the Chief Administrative Officer and the Commissioner of Works are attached hereto as Schedule "F", 4 Pages.)

NOT VOTED UPON
(See following motion)

REPORTS (Cont'd)

Report No. 35 - Chief Administrative Officer

7. (Cont'd)

Moved by Ald. Timmins,
Seconded by Ald. Lampropoulos,

That Clause 7, Report No. 35, not be approved and that the Commissioner of Work be directed to retender Contract 80-4W on the basis of reduced amount of work.

CARRIED 8:5
Ald. Bishop abstained from voting

Respectfully submitted,

R.J. Hamilton

Schedule "A" to Report No. 35
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-3

April 1, 1980

MEMORANDUM

TO: Mayor Keyes and Members of Council

FROM: Mr. R.J. Hamilton,
C.A.O.

RE: GRANT - Town of Port Hope

Members of Council will recall that a motion of Council was passed to allocate an amount of $1,000. to the Town of Port Hope to assist in their recovery from the recent flood disaster.

The Mayor, you will recall, at a recent Council meeting, indicated that the Province is funding this on the basis of three to one and the action of Council in proposing assistance of this kind is certainly in order.

We would therefore recommend that Council award an amount of $1,000. to the Town of Port Hope.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "B" to Report No. 35
(Page 1)

MEMORANDUM

TO: R. J. Hamilton, Chief Administrative Officer

DATE: March 31st, 1980

SUBJECT Revision to By-Law No. 10, Clause 59.c.(2) and By-Law No. 14, clause 3(6)(b).

ORIGIN Originating in Public Works Department to conform to amendment of Provincial Regulations.

ANALYSIS The existing clauses state that the contractor "shall provide shoring of trenches and barricades and lights in accordance with Trench Excavator's Protection Act and City By-Laws".

The Trench Excavator's Protection Act has been superseded by the Occupational Health and Safety Act, 1978, Statutes of Ontario, 1978, Chapter 83.

EXISTING POLICY A contractor working within municipal road allowances is required to conform to the appropriate Provincial regulations.

RECOMMENDATION That Council approve an amendment in By-Law No. 10, Clause 59.c.(2) and in By-Law No. 14 clause 3(6)(b) to delete the words "shoring of trenches and barricades and lights in accordance with Trench Excavator's Protection Act"and add in their place
"support systems of trenches and barricades and lights in accordance with the Occupationsl Health and Safety Act," so that the clauses will now read:

"shall provide support systems trenches and barricades and lights in accordance with the Occupational Health and Safety Act and City By-Laws".

D. Graham, P. Eng.
Commissioner of Works

JMC:JC

Schedule "C" to Report No. 35
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-3.6

March 19, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. HAMILTON, C.A.O.

RE: DOWNTOWN REVITALIZATION

We are forwarding herewith a copy of a letter received from the Kingston and Area Real Estate Association concerning the possible selection of a Real Estate person to act on behalf of Mr. Magwood and the City of Kingston re Downtown Redevelopment.

We recently received a further call from Mr. Magwood who indicated that he had some dealings with Mr. Graham Thomson and would continue to use this service for the Downtown Development work.

Mr. Magwood therefore wishes to notify the City that he would select Mr. Graham Thomson, at this time, to act on behalf of the future project.

Members of Council will recall, that in our memorandum of February 29th, Mr. Magwood had indicated that he would make his selection and advise Council as quickly as possible.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "C" to Report No. 35
(Page 2)

Kingston and Area Real Estate Associatio

(INCORPORATED 1955)
PHONE 548-4889 (AREA CODE 613)
155 BROCK STREET P.O. BOX 75
KINGSTON, ONTARIO K7L 4V6

Member of
ONTARIO REAL E
ASSOCIATIO

CANADIAN REAL E
ASSOCIATIO

MAR 17 1980

March 14, 1980

Mr. Robert Hamilton
Chief Administrative Officer
City of Kingston
City Hall
Kingston, Ontario

Dear Sir:

RE: Your proposal to the Board of Directors of the Kingston and Area Real Estate Association to submit names in writing, of qualified real estate agents or a group of agents to handle the transactions between the City and property owners in the proposed Chartwood downtown development.

Further to our discussion in your office on Thursday, March 6, 1980. I have, as agreed at that time, discussed your proposal with my Board of Directors at our regular monthly meeting on March 11, 1980. While the Association is very appreciative of the attention and recognition from your office and the Council of the City of Kingston in connection with this matter, the concensus reached at the meeting was that it is not one of the functions of the Board or its members to make such recommendations.

As a counter proposal, however, we would like your permission in writing in order to request all our member brokers to submit to you the names of various people in their respective offices who might be willing and able to tackle this project. Such a request should probably contain a partial description of the work involved and any other terms of reference as may be applicable.

The final selection as to who, or which group, would be most qualified would then have to be decided upon, perhaps by a process of elimination, and based on negotiation skills, experience and other obvious qualifications.

Please do not hesitate to call me for further assistance at any time.

Yours truly,
KINGSTON AND AREA REAL ESTATE ASSOCIATION

Stuart [illegible]
President

Schedule "D" to Report No. 35
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 12-4

April 2, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: REQUEST FOR RIGHT-OF-WAY BY GEORGE A. WRIGHT & SON MACHINE WORKS LIMITED

We are forwarding herewith a memorandum from Mr. N.C. Jackson, City Solicitor, recommending that the City grant this right-of-way to George A. Wright & Son for a price of $1,000. subject to the conditions outlined in the last paragraph by Mr. Jackson.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

APR 2 1980

Office of the City Solicitor

Our Ref. No. E-30

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer

FROM: N. C. Jackson,
City Solicitor

DATE: April 1, 1980

RE: REQUEST FOR RIGHT-OF-WAY BY GEORGE A. WRIGHT & SON MACHINE WORKS LIMITED

George A. Wright & Son are the owners of property on Hickson Avenue at the corner with the abandoned right-of-way of the Kingston & Pembroke Railway. The City of Kingston owns two strips of land between the road allowance and the Wright property which have not been made part of the public street.

The owners of the land are in the process of erecting a new addition and would like the right to cross the most northerly point of the lands owned by the City in order to gain access to Hickson Avenue. This strip of land is 17.48 feet wide and runs to Hickson Avenue, parallel to the Kingston & Pembroke Railway property. It was acquired by the City of Kingston in Instrument No. 99168.

The owner's solicitor has offered to pay to the City the sum of One Thousand ($1,000.00) Dollars to allow the owners to cross the City property to gain access to Hickson Avenue; in return, the City would grant a right-of-way to George A. Wright & Son Machine Works Limited.

The right-of-way would be maintained by George A. Wright & Son Machine Works Limited and would be returned to the City at anytime in the future, should the City wish to widen the roadway; otherwise, the term of the right-of-way would continue to December 31, 2005.

Mr. Linseman had recommended a right-of-way with an annual fee of approximately $100.00, with an option to purchase.

Mr. Muirhead saw no objection, provided that sufficient lands were retained for alternate road widening.

. . . /2

Schedule "D" to Report No. 35
(Page 3)

Mr. deLugt, of the Engineering Department, saw no objection to this grant provided that the City retained its rights to develop the Railway right-of-way in the future.

All of these concerns would be met under the condition imposed that the owners would have the right-of-way only over the subject property and on the condition that they return it to the City in the future if it is required for road widening purposes.

In conclusion it is, therefore, recommended that the City enter into a right-of-way agreement with George A. Wright & Son Machine Works Limited to permit a right-of-way to Hickson Avenue over the City property; being 17.48 feet wide, as set out in Instrument No. 99168, running parallel to the Kingston & Pembroke Railway right-of-way for the sum of One Thousand ($1,000.00) Dollars for twenty-five years, subject to the right-of-way being maintained by the Grantee and subject to the Grantee agreeing to reconvey the property to the Grantor, should the Grantor wish to widen the roadway.

N Jackson

Norman C. Jackson
City Solicitor

NCJ/c

APR 9 198

Office of the City Solicitor

Our Ref. No. L-16

MEMORANDUM

TO: D. Graham, P. Eng.
Commissioner of Works

FROM: N. C. Jackson,
City Solicitor

DATE: April 3, 1980

RE: CONTRACT 80-4W - QUEBEC STREET IMPROVEMENTS

In response to your memo of April 1, 1980, concerning the above, I would advise as follows:

You have indicated that tenders were let for the above noted job and that the lowest tender was received from Taggart Construction. The contract involves the construction of storm sewers, sanitary sewers, gas pipe clamping, watermain construction and asphalt pavement in Quebec Street from Barrie Street to Division Street.

The Taggart bid does change the specification somewhat, in that instead of protecting the existing gasmain by clamping, it is proposed by this bidder to provide temporary gas service to homes and to install a new gasmain upon completion of the underground work.

The P.U.C. have concurred in this variation and suggested that it is in the best interests of the homeowners, and you concur in the acceptance of this tender, since it would be the lowest, by the sum of $14,000.00.

Foley Construction have suggested that this job be retendered, and you have asked whether the project must be retendered legally.

By-Law No. 1 of The Corporation of the City of Kingston entitled "A By-Law to Regulate Council Procedures" states in Section 58 "that all work, labour, materials, ... beyond the amount stated in Section 57(b) ($5,000.00) shall be contracted for by Council after due notification to possible suppliers or contractors and that the Mayor or Committee calling for tenders are authorized to accept tenders up to $10,000.00, and the

. . . /2

Mayor and Clerk are authorized to sign the necessary contract documents." There is in this section of By-Law No. 1 a very strong implication that the City will conduct its business through the calling of tenders after giving due notification to possible suppliers or contractors. The purpose of these provisions is to prevent favouritism and extravagance.

As a result, I would suggest that Council may, if it so chooses, retender this job. Council is not obligated to accept the lowest or any of the tenders in law. In any event, in this case no tender has yet been accepted.

On the other hand, it is not necessary for Council to retender because there is a change in a specification, even though Council has a general provision as outlined above in its procedure by-law requiring tendering initially. Rogers "The Law of Canadian Municipal Corporations" indicates that notwithstanding such a by-law requiring tenders for certain types of work, that such a by-law does not prevent the Council from contracting for this work otherwise than by tender. Reference is made to an old Court of Appeal case of Dwyre vs. Ottawa. The process of calling for tenders is merely an offer to negotiate, and an invitation for offers has no binding effect. Council can, if it so chooses, accept the bid of Taggart Construction with the revisions in it concerning the gasmain without retendering.

Therefore in conclusion, the law would permit Council to retender this project if it so desired, in that no bid has been accepted and Council is under no obligation to accept any of the bids; or Council can accept the lowest bid of Taggart Construction without retendering and accept the lower price. The law would permit Council either of these alternatives.

Norman C. Jackson
City Solicitor

NCJ/c

c.c. R. J. Hamilton, Chief Administrative Officer
M. C. Healy, City Clerk

P.U.C.
a hydro utility
KINGSTON

PUBLIC UTILITIES COMMISSIO
OF THE CITY OF KINGSTON
PHONE 546-1181

ELECTRIC, GAS, WATER AND TRANSIT SERVICES

J. K. FEE. P.ENG., GENERAL MANAGER
A. BOWIE, C.A., SECRETARY-TREASURER

COUNTER STREET
AT LAPPAN'S LANE
P.O. BOX 790
KINGSTON, ONTARIO
K7L 4X7

File No. 40-0-128 J.W.285

1980 03 27

Mr. D. Graham, P.Eng.,
Commissioner of Works,
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.

Dear Sir,

Re: Tender for Watermain Installation and
Road Construction on Quebec Street.

Further to our recent discussions on the tenders which were received for the installation of a watermain, and for road construction on Quebec Street, between Barrie and Division Streets, we wish to confirm that in our opinion the tender should be awarded to the lowest bidder, i.e. Taggart Construction Ltd. Although we appreciate that the acceptance of the second lowest bid, by D. A. Foley Ltd., would mean a lower price for some sections of the City's work, it would produce a much greater overall cost for the citizens of Kingston.

With respect to the conditional letter covering the installation of a new gas main in the Taggart tender, this proposal meets with our complete approva and in point of fact had been discussed with our Engineering Department prio to the tender being submitted. We feel that Taggart Construction Ltd., has shown considerable initiative in this matter in looking for the most economi method of completing the entire project, and therefore this action should no be considered as a reason for the disqualification of their bid.

We therefore recommend that the Taggart bid be accepted.

Yours truly,

JK Fee

J. K. Fee, P.Eng.,
General Manager.
WJF/shs

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 3-13

March 27, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: R.J. Hamilton, C.A.O.

RE: CONTRACT 80-4W - Construction of Sewers

We are enclosing a report from Mr. D. Graham, Commissioner of Works and we would indicate the following information.

The amount of $78,000. referred to, which represents an overrun of about 19% was directly caused since the preparation of the original estimates and by-law were prepared some two years ago. This project was deferred in 1979 for construction because M.T.C. Subsidy was not available in that year.

It would be therefore safe to state that rising costs for materials, etc. in this particular kind of work, over the past two years, would account for a difference between the amounts tendered and the original estimates.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "F" to Report No.35
(Page 2)

Memo to	Mr. R.J.Hamilton, Chief Administrative Officer
Date	March 26, 1980
Subject	Tenders for Contract 80/4W, Construction of storm sewers, sanitary sewers, gas pipe clamping, watermain construction and asphalt pavement in Quebec St from Barrie to Division St.
Origin	Public Works Department

Analysis

Six tenders have been received, summarized as follows

Tenderers	Tender Amounts
Taggart Construction Limited	$512,181.60
Donald A.Foley Ltd	$527,489.00
Hugh M. Grant Ltd	$574,740.10
Korsan Contractors Ltd	$590,523.00
Hemlock Construction	$631,451.60
Tripp Construction	$682,089.50

Existing Policy

Accept the lowest tender unless there is justificatio for doing otherwise.

Financial

There are five parts in the tender. Three parts are City projects and two parts are P.U.C. projects. Taggart Construction Limited's tender, in the amount of $512,181.60, is the lowest. The total for the City projects in it is $6,344.80 higher than that of Donald A.Foley's tender. The lowest tender exceeds the estimates for the City projects. The pavement by-law had an indicated over-run of 3% which does not require any action at this time. The sewer by-law had an indicated over-run of 19.2% or about $78,000.00

Three alternatives were considered -

(a) Recall tenders. This was not recommended because they would probably be higher,

(b) Amend the sewer by-law by transferring $78,000.00 from the 1980 Capital Budget. This was not recommende because with our restricted Capital Budget, it meant a needed project would have to be deferred,

(c) Reduce the extent of the work. This alternative was recommended since sewer separation is an on-going program and a minor reduction in 1980 is not significant.

An amendment to the by-law was initiated. Tender acceptance would be in a reduced amount. Taggart Construction Limited have indicated that this would be satisfactory to them. The revised limit is 127' East of Division St instead of Division St.

The lowest tenderer submitted a conditional letter with his tender attached as Schedule "I". In it the tenderer indicated that rather than protect an old gasmain from damage during construction his plan is to provide temporary gas service to homes and install a new gasmain on completion of the underground work. This proposal, which is good for the P.U.C. and the homeowners, is contingent upon him being paid for the bell clamping of the old main as though he had done it. The tender says the City may reject a conditional tender. Since the tender has shown some ingenuity to reduce costs, it is recommended that the tender be considered. The P.U.C. concur.

Recommendation

That the tender of Taggart Construction Limited, in the reduced amount of $429,064.00, for the construction of storm sewer, sanitary sewer, watermain, road and sidewalks and gasmain work in Quebec St from Barrie St to 127' E. of Division St., be accepted being the lowest tender received subject to receiving approval from the O.M.B. of the amending sewer by-law, of the Ministry of Transportation and Communications, and of the Public Utilities Commission, and that the contract working days be reduced to 75, the closure of Division St deleted, and the closure of Quebec St from Prime to Division St reduced to 63 calendar days.

The revised amounts for the five tender parts are as follows -

Part A storm sewers	$209,760.00
Part B sanitary sewers	$128,098.00
Part C water	$ 31,632.00
Part D gas	$ 19,660.00
Part E pavement	$ 39,914.00
	$429,064.00

G/gg
ttached - 1

D.Graham, P.Eng
Commissioner of Works

Schedule"F" to Report No. 35
(Page 4)

TAGGART
CONSTRUCTION LIMITED

1980 03 05

COMMISSIONER OF WORKS
CITY OF KINGSTON
KINGSTON, ONTARIO

ATTENTION: D. GRAHAM, P. ENG.

GENTLEMEN: RE: CONTRACT 80-4W

OUR PROPOSED METHOD FOR CONSTRUCTING THE ABOVE JOB CONSISTS O
REPLACING THE EXISTING WATER AND GAS LINES WITH TEMPORARY
SYSTEMS. WE HAVE CARRIED THE COST OF THESE TEMPORARY SYSTEMS
AND ALSO THE COST OF INSTALLING A NEW GAS LINE.

BECAUSE OF THIS METHOD, SOME OF THE WORK UNDER SECTION D OF T
CONTRACT WILL NOT HAVE TO BE CARRIED OUT. HOWEVER, AS PART O
OUR CONTRACT, WE EXPECT TO BE PAID THE UNITS THAT WE HAVE
TENDERED IN ORDER TO OFF-SET THE COST OF THE TEMPORARY SYSTEM

WE TRUST THAT THIS PROPOSAL MEETS WITH YOUR APPROVAL, AND THA
OUR TENDER IS THE LOWEST SUBMITTED, AND ~~AC~~CEPTABLE TO THE CIT

YOURS VERY TRULY

TAGGART CONSTRUCTION LIMITED

B.R. Smith

B.R. SMITH
KINGSTON BRANCH MANAGER

BRS:HM

3187 ALBION ROAD SOUTH, OTTAWA, ONTARIO, CANADA K1V 8Y3 TELEPHONE 613-521-3000

REPORT OF THE COMMITTEE OF THE WHOLE

C) Moved by Ald. Knapp,
Seconded by Ald. Lampropoulos,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Alderman Hawkins,
Seconded by Ald. Matthews,

That an ad hoc committee be established, being comprised of:

1) Assistant to the Social Services Administrator;
2) Local representative of the Ministry of Community and Social Services (Children's Services Division);
3) Three elected members of Council, to review the present facilities, policies, needs and criteria of all the day care centres and nursery schools in Kingston;
4) One representative from the Frontenac County Board of Education;
5) One representative from the Frontenac-Lennox and Addington County Roman Catholic Separate School Board;
6) One representative from the Association of Early Childhood Education;

And that the Committee report back to Council by October 1st, 1980.

CARRIED AS AMENDED
(See following motions of amendment)

Ald. Clements withdrew at 9:37 p.m.
Ald. Timmins withdrew at 9:38 p.m.

(2) Moved by Alderman Miller,
Seconded by Alderman Lampropoulos,

That the motion of Alderman Hawkins and Alderman Matthews be amended in section 3 to delete the words "subsidized municipal" in the last line and to add the words "and nursery schools in Kingston" at the end thereof.

CARRIED

(3) Moved by Alderman Clark,
Seconded by Alderman Bishop,

That the motion of Alderman Hawkins and Alderman Matthews be amended to add section 6) as follows:

"6) One representative from the Association of Early Childhood Education."

CARRIED.

Mayor Keyes appointed Ald. Hawkins, Ald. Matthews and Ald. Miller as members of the Ad Hoc Committee re Day Care Centres and Nursery Schools.

MOTIONS (Cont'd)

Council consented to consider Motion (4) which had inadvertently been omitte
from the Agenda.

Ald. Timmins returned at 9:47 p.m.

(4) Moved by Alderman Webb,
Seconded by Alderman Clements,

That the Mayor be requested to establish an independent committee to consider,

1) the feasibility of establishing the position of a full time Mayor;
2) a review of aldermanic and mayoralty salaries with any adjustment to commence following the next election in November 1980.

CARRIED
Alderman Timmins opposed

Ald. Gerretsen arrived at 9:50 p.m.
Ald. Clements returned at 9:55 p.m.

(5) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the congratulations of City Council be extended to Kathy Chinnery, Leslie M. Cole, Colin M. MacLeod, Robin I.H. Mason and Kenneth Snider, Grade 13 History Students at La Salle Secondary School, for their outstanding report submitted to the Kingston Intercity Exchange Committee on the twinning of the Cities of Kingston and Chateauroux, France.

CARRIED

NOTICES OF MOTION

(1) Moved by Alderman Hawkins,
Seconded by Alderman Matthews,

That City Council request the Ontario Ministry of the Attorney General to supply adequate and qualified personnel to the Kingston Crown Attorney's office in order that a prosecutor will be available for all juvenile cases in Family Court.

FOR COUNCIL CONSIDERATION April 14,

(2) Moved by Alderman Clark,
Seconded by Alderman Bishop,

That the matter of meters vs. a local system of tariffs for taxis in the City of Kingston be included for consideration in the next Council agenda.

FOR COUNCIL CONSIDERATION April 14,

BYLAWS

(A) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That By-Laws 1 to 3 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That By-Laws 3 to 7 be given their Third Reading.

CARRIED

.) A By-Law to Levy a Tax of 9.44 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

(FIRST AND SECOND READINGS)
City Council Meeting No. 20, 1980 PROPOSED NO. 80-82

(Note: 1979 Mill Rate - 8.5)

) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board for the year 1980.

(FIRST AND SECOND READINGS)
City Council Meeting No. 20 Proposed No. 80-83

(Note:

	1979 Mill Rate	*1980 Mill Rate*
Residential and Farm	*83.30*	*89.70*
Commercial & Industrial	*98.00*	*105.53*
Business Tax	*98.00*	*105.53)*

Ald. Matthews opposed

A By-Law to Confirm the Proceedings of Council at its Meeting held on April 8, 1980.

THREE READINGS
City Council Meeting No. 23, 1980 Proposed No. 80-84

A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen Represented by The Minister of Fisheries and Oceans (Include Lease of Confederation Basin in Portsmouth Olympic Harbour Lease).

THIRD READING
Clause 5, Report No. 33, 1980 Proposed No. 80-75

BYLAWS (Cont'd)

(5) A By-Law to Amend the Official Plan of The City of Kingston Planning Area (Montreal Street - East Side between Railway Street and Hickson Avenue - Amendment No. 7).

THIRD READING Proposed No. 80-76
Clause 1, Report No. 32, 1980

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (East Side of Montreal Street, North of Railway Street - Zones A, A.153, A.154 and Zone E of By-Law No. 3077 to Zone M7.178 Industrial)

THIRD READING Proposed No. 80-77
Clause 2, Report No. 32, 1980

(7) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of The City of Kingston" (East Side of Montreal Street opposite Hickson Avenue from Zone A (One and Two Family) Residential to Zone M7 Industrial)

THIRD READING Proposed No. 80-78
Clause 3, Report No. 32, 1980

UNFINISHED BUSINESS

Alderman Clark said that he had recently examined the benefits which could be derived from the local tourism board and had found that its services had been used by only twelve members since 1978. Meetings have been held with Canada Council, and with the surrounding townships, in an effort to co-ordinate the travel associations and to avoid duplication of efforts.

In response to a question by Alderman Gerretsen, the Mayor said that the rate of interest for tax arrears was set by legislation and that the City of Kingston currently charged the maximum allowable rate.

Alderman Clark asked if the anticipated changes in taxi service charges will be discussed at Council.

Mr. Hamilton replied that comments had been received from one alderman and comments received from other aldermen would be forwarded to the Police Commission as individual submissions.

Mayor Keyes said that he would like to see a resolution adopted at Council and forwarded to the Police Commission, in addition to the individual comments of the aldermen. It is up to the Police Commission to set the rule for either the metering or local tariff system for taxis.

In response to a question by Alderman McArthur, Mayor Keyes said that the taxi drivers had voted on the issue of meters or tariffs and had arrived at a four-vote difference. A liaison committee had been established between the taxi industry and the Police Commission as a communications link.

Alderman Gerretsen referred to a building demolition permit issued for a building owned by the Department of the Solicitor General of Canada at the corner of Sir John A. Macdonald Blvd. and Union Street and asked why the building had not been designated and why it had not been offered for public tender.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes said that a renovations appraisal was done some time ago but the cost to make the building habitable was excessive. The Solicitor General's Department would not sell the building because of the location of a steam line which runs beneath it. The two buildings on the property are less than 50 years old and have no historical or architectural significance. The building slated for demolition because of the damaged interior caused by the steam line was impossible to sell for private purposes.

Alderman Miller said that federally-owned properties are not under the jurisdiction of historical designation and the nature of the ownership of the property no doubt contributed to the lack of designation.

Alderman Gorham asked when a meeting would be held to decide the downtown redevelopment issue.

After discussion, it was agreed that a special meeting of Council would be held on Thursday, April 10th, 1980 at 7:30 p.m. to discuss the Chartwood proposal on the downtown redevelopment.

Alderman Timmins said it would be most important to receive minutes of tonight's earlier meeting regarding the Chartwood development, prior to the Thursday night meeting.

In response to a question by Alderman Hawkins, Mayor Keyes said that a program for Canada Week would be presented shortly.

Alderman Lampropoulos said that, as a result of two large potentially dangerous holes in the ground left by Bell Canada near Sir John A. Macdonald Blvd. and Elmwood Street, he had requested the City Solicitor to examine the possibility of legal action against Bell Canada. He said that Bell Canada had informed him some time ago that the holes would be covered within two weeksbut that they were still there. As well, the fence around the property was unsafe.

Alderman Timmins asked that the traffic administrator be directed to investigate the traffic light system at Sir John A. Macdonald Blvd. and Bath Road. A senior citizen using the short cut by the YMCA to cross Bath Road to the shopping centre was fatally injured on the weekend. The button system at the intersection is not set up for the convenience of pedestrians and perhaps an all-walk system could be implemented. It is a long walk from Wright Crescent and it is difficult for older people to walk that distance. He said that he had received a request for a crosswalk on Sir John A. Macdonald Blvd.

ADJOURNMENT

Moved by Ald. Timmins,
Seconded by Ald. Bishop,

That Council do now adjourn.

CARRIED

Council adjourned at 10:30 p.m.

(L.S.)

(Signed) M.C. *Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 25

The Regular Meeting of City Council will be held on Monday, April 14, 1980 commencing with an "In Camera" session from 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

(Loyalist Room)

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
APR 18 1980

ROLL CALL

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

1. Land Acquisition -
   Estate of Melville E. Binnington.
2. Detoxication Centre - 202 Johnson Street.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole "In Camera" without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 20 held on March 15, 17, and 20, 1980 and Meeting No. 21 held on March 24, 1980.

COMMUNICATIONS

To be Filed

(261) From Mrs. Lottie Milton thanking the City for the beautiful flowers sent to her on the occasion of her 90th birthday.

File No. 3-6

(262) From Harold & Elizabeth Shurrock thanking the City for the lovely flowers they received on the occasion of their 60th Wedding Anniversary.

File No. 3-6

COMMUNICATIONS (Cont'd)

To be Referred to the Site Plan Control Committee

(263) From the Ministry of Housing forwarding a copy of "Site Planning Guidelines for Medium Density Housing" which was prepared to help municipalities, particularly small and medium sized ones, evaluate medium density housing projects submitted for approval.

It is hoped that the use of these Guidelines will help improve the quality of medium density housing in the province which, when well planned and designed, is capable of providing many of the same amenities and environment as detached housing. The Guidelines cover all of the physical aspects of site planning such as landscaping and parking requirements, separation spaces, noise and energy conservation.

File No. 8-3.9

Referred to the Grand Theatre Board

(264) From Mr. Norman Sherman submitting his application for a position on the Board of Directors of the Grand Theatre. For the last thirty years, Mr. Sherman has been consistently active in the performing arts, not only as a musician, but as a composer as well. He has forwarded a brochure relating to his work and accomplishments.

File No. 7-1.1

(265) From Mr. Don Dennee submitting his application for a position on the Grand Theatre Board. For the past fifteen years, Mr. Dennee has been personally involved with approximately 95% of the productions in the Grand Theatre and feels that he has a very sound technical knowledge of theatre and production.

File No. 7-1.1

To be Filed

(266) From the Cataraqui Region Conservation Authority acknowledging receipt of the City of Kingston's letter on the matter of a fill application (Terence J. Tait) Clause 8, Report No. 29, March 24, 1980, and advising that the letter will be referred to the Authority Fill Sub-Committee and Executive Committee.

The Authority has pointed out that, with reference to paragraph three of the Council motion, the statement that Crysler & Lathem established the location of the flood plain and flood fringe from aerial surveys is not correct. The location of the flood plain and flood line was verified by ground control survey.

File No. 3-16

To be Filed

(267) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board notifying of a residential mill rate of 42.792 and a Commercial mill rate of 50.344 for 1980.

File No. 21-3.2

(Note: See By-Laws 80-87 and 80-86.)

CITY COUNCIL MEETING NO. 25 April 14, 1980

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a delegation and a report.

DELEGATION

(1) Mr. James E. Taggart, President of Taggart Construction Limited, will be present re the retendering of Contract 80-4W.

(Note: Copies of Mr. Taggart's letter have been distributed to all members of Council)

REPORT

That Report No. 36 of the Chief Administrative Officer be received and considered.

REPORT NO. 36

April 14, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Commissioner of Works, since all parties concerned agree that it is in the public interest to extend the work under Contract 79/8W from 196.28m east of Portsmouth Ave. to 287.72 m east of Portsmouth Ave., Council authorize the amendment of Contract No. 79/8W as proposed in Schedule "A", attached hereto.

   - and further -

   That the Mayor and City Clerk be authorized to sign the necessary agreement.

   (Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "A", 3 Pages.)

2. That, as recommended by Mayor Keyes, Council approve a grant in the amount of $300.00 to the United Senior Citizens of Ontario for their annual conference which will be held in the City of Kingston, mid August, at Queen's University with monies to be made available from "Finance - Public Receptions".

   (Note: A copy of the report from Mayor Keyes is attached hereto as Schedule "B", 1 Page.)

3. That no further action be taken to provide a grant to the Field-Springer Disaster Relief Fund it being noted that Council in the middle of June, 1979, approved a grant of $500.00 for this purpose.

4. That consideration be given to the request of the Kingston Flute Seminar that they be permitted to use Memorial Hall during the week of August as mentioned below, and a portion or all of the fees be waived:

Monday -	7 hours	- $45.00
Tuesday-	9 hours	55.00
Wednesday -	9 hours	55.00
Thursday -	7 hours	45.00
Friday -	7 hours	45.00
Total		$245.00

   (Note: A copy of the letter from Ms. Karen Keen, Co-ordinator, is attached hereto as Schedule "C", 1 Page.)

5. That consideration be given to the request of the Kingston Summer Theatre that they be permitted to use Memorial Hall on Sunday, May 4th 1980, free of charge.

   (Note: A copy of the letter from Ms. E. Jill Hodkinson is attached hereto as Schedule "D", 1 Page.)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 36
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date April 8, 1980

Subject Amendment of Contract 79/8W with Bennett Paving and Materials Ltd for a 91.44m easterly extension of construction limit of Princess St widening and reconstruction, Phase I.

Origin The east limit of Phase I was governed by the funds allocated last year. In order to meet the existing grade at the limit, about 60m of watermain and gasmain has to be protected at an estimated total cost of $20,000.00±. This expenditure would not have to be made if the east limit is extended by 90m so that the grade may be raised to provide enough cover for P.U.C. plant.

Analysis Our By-law for Phase II of the same work has been approved by O.M.B. and M.T.C. has confirmed that subsidy will be available later in the year. Visualizing the possibility of saving the $20,000.00, Bennett Paving and Materials Ltd have been contacted and they agree to carry out the additional work at the contract prices. The P.U.C. have agreed to extend their watermain for about 90m, and the M.T.C. have approved, in writing, our request to carry out the 90m extension by amending the contract with Bennett Paving and Materials Ltd.

Financial The total cost of the 91.44m extension of road is $27,018.44 and that of the watermain is $14,026.71. There are adequate funds in the by-law for Phase I to carry out the road extension and the P.U.C. have funds for the watermain extension.

Recommendation That, since all parties concerned agree that it is in the public interest to extend the work under Contract 79/8W from 196.28m east of Portsmouth Ave to 287.72m east of Portsmouth Ave., that the Council authorize the amendment of Contract 79/8W as proposed in the attached Schedule "A", Pages 2 and 3.

D.Graham, P.Eng
Commissioner of Works

PL/gg
Attached - 1

Schedule "A" to Report No. 36
(Page 2)

This indenture made the day of
19 , amending the contract between the parties dated the 10th day of September, 1979.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the Corporation)

of the first part

-AND-

BENNETT PAVING AND MATERIALS LIMITED
(hereinafter called the Contractor)

of the second part

It is hereby agreed between the parties as follows:

1. The Contract 79-8W dated September 10th, 1979 is hereby amended by the addition of the following work:

"ROAD CONSTRUCTION" from 196.28m east of Portsmouth to 287.72 m east of Portsmouth

ITEM #	DESCRIPTION	COST	
2	Earth excavation (grading) including removal of asphalt	654 C.Y. @ 2.45 =	1,602.30
5	Granular 'A'	2590 T @ 3.87 =	10,023.30
6	Water for compaction and dust control	34 MG @ 13.00 =	442.00
7	Calcium Chloride	4 T @ 215.00 =	860.00
8	Hot Mix H.L.#6(mod) 2 courses of 2" consolidated thickness	579 T @ 10.51 =	6,085.29
9	Hot mix H.L.#1 (mod) 1¼" consolidated thickness	140 T @ 12.40 =	1,736.00
25	Concrete curb & Gutter all types	720 L.F. @ 4.26 =	3,067.20
30	Asphalt sidewalk	600 L.F. @ 3.33 =	1,998.00
32	Topsoil (imported) and sodding (nursery, unstaked)	777 S.Y. @ 1.55 =	1,204.35
		TOTAL ROAD PORTION	27,018.44

"WATERMAIN" from 196.28m east of portsmouth to 287.22m east of Portsmouth.

36.	1.	Rock Excavation (a) Watermains	125 C.Y. @ 31.95	3,993.75
37.	2(I)	Loading, transporting of pipe and materials, handling, laying and jointing watermain pipe, fittings and including cutting pavement, or sidewalk, Earth excavation, backfilling and crushed stone bedding and including connections to existing watermain		
		(a) 16" concrete pressure pipe	300 L.F. @ 24.50	7,350.00
		(c) 8" cross connection pipe	12 L.F. @ 47.92	575.04
	(II)	Supply and install crushed stone padding to 2 feet over the pipe		
		(a) 16" concrete pressure pipe	300 L.F. @ 2.66	798.00
		(b) 8" and 6" ductile iron pipe	12 L.F. @ 2.66	31.92

Schedule "A" to Report No. 36
(Page 3)

39. 4. Installing valves

(c) 8" off 8" tapping sleeve and valve 1 @ 213.00 213.00

41. 8. To supply and place special fill other than pipe bedding, crushed stone padding or road sub-grade

(a) crushed stone (1¼" crusher run) 100 C.Y. @ 10.65 1,065.00

TOTAL WATERMAIN PORTION 14,026.71

2. That the amount of the contract be amended by increasing the total tender amount by $41,045.15, forty-one thousand and forty-five dollars and fifteen cents.

3. The Corporation agrees that if the work shall be duly carried to completion the Corporation will pay the contractor for the work set forth in Section 1 of this amending agreement at the unit prices set forth in Section 1. This payment shall be made in accordance with Section No. 1 of the General Conditions and in the manner and subject to the drawbacks and liquidated damages mentioned in the General Conditions forming part of the said contract dated the 20th day of June, 1977, upon estimates and certificates signed by the Commissioner of Works.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of:

The Corporation of the City of Kingston

Mayor

City Clerk

BENNETT PAVING AND MATERIALS LIMITED

Schedule "B" to Report No. 36
(Page 1)

THE CORPORATION OF
THE CITY OF KINGSTON
OFFICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

MEMORANDUM

TO: Mr. Mac Healy

FROM: Mayor Ken Keyes

DATE: April 7th, 1980

SUBJECT: Grant to United Senior Citizens of Ontario

ORIGIN: Mrs. Lavina Hamilton, Organizer of the Convention

ANALYSIS: For the past two years the United Senior Citizens of Ontario has received a grant from the City of Kingston to assist in providing some entertainment for their Annual Conference which is held in mid August at Queen's University. For the past two years the city has assisted this organization in the amount of a $300.00 grant towards the cost of a boat trip through the Thousand Islands. This year the programme has been changed and intends to use local talent to provide entertainment during the sessions, such as to make available tickets to performances at the Grand Theatre, and to do a bus tour of the city.

RECOMMENDATION: I recommend that since this convention brings in 700 delegates to the city each year, and in recognition of the work that the senior citizens continue to do in this community, and in many other areas of the province, that the city grant $300.00 to providing a meaningful entertainment programme during their Annual Conference.

Schedule "C" to Report No. 36
(Page 1)

20 William Street
Apartment #1
Kingston, Ontario
K7L 2C1

April 2nd, 1980

Mayor Ken Keyes & Members of Kingston City Council
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mayor Keyes & Members of Kingston City Council:

Re: Suzuki-Kingston Flute Seminar in Memorial Hall,
August 18th - 22nd, 1980

The Kingston Flute Seminar group, affiliated with Suzuki-Kingston, a non-profit organization, has booked Memorial Hall during the week of August mentioned above.

Monday	7 hours	$45.00
Tuesday	9 hours	$55.00
Wednesday	9 hours	$55.00
Thursday	7 hours	$45.00
Friday	7 hours	$45.00
Total		$245.00

The Kingston Flute Seminar has invited Mr. Toshio Takahashi from Matsumoto , Japan to give the Seminar. He will be assisted by his brilliant student, Takeaki Miyamae (13) who will give a public performance on Wednesday August 20th, 1980 in Memorial Hall.

As Suzuki-Kingston is a non-profit organization we ask you to consider a waiver of a portion or all of these fees as our expenses may be far more than our revenue. We have tried to keep fees to a reasonable amount for students, teachers and observers yet we would like the program to pay for itself. We hope for a sell-out crowd for the concert yet this is a factor which cannot be assumed. I await your decision.

Sincerely,

Karen Keen

Karen Keen
Co-ordinator

Schedule "D" to Report No. 36
(Page 1)

Kingston Summer Theatre

April 2nd. 1980

Mayor Ken Keyes
City Hall
Kingston

Dear Mayor Keyes,

The Kingston Summer Theatre is planning to hold a benefit concert to raise funds to help defray costs of this season's productions.

We have approached the celebrated pianist Valerie Lloyd Watts and she has generously agreed to give a performance for us.

She plans to give a family concert that will be enjoyed by all members of the community and has requested that a video tape be made of the occasion which would then be put at the disposal of the Frontenac Board of Education to be aired in schools both locally and beyond.

We regard both the concert and the aims of the K.S.T. a benefit to the community and are therefore asking for the use of Memorial Hall in City Hall and that the normal fee be waived.

The requested date is Sunday 4th. May 1980 at 2.30pm. to 4pm. We are fully aware that there is a need for two security guards on Sundays at $6 per hour ($24 for the concert.)

Donations from the public would be $4 adults, $2 for children and senior citizens and $9 for families. These prices have yet to be finalized.

We would be grateful for your assistance in this matter because as you know the K.S.T. is dependant on support and encouragement of the City and the community.

Yours sincerely

E. Jill Hodkinson

3269

P.O. BOX 520 KINGSTON ONTARIO K7L 4W5 TELEPHONE (613) 546-4091 OR (613) 544-6233

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That City Council request the Ontario Minister of Attorney General to supply additional adequate and qualified personnel to the office of the Crown Attorney in Kingston in order that a prosecutor will be available for all juvenile cases in Family Court.

TO BE CONSIDERED APRIL 14, 1980

(2) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the matter of meters versus a local system of tariffs for taxies in the Kingston area be included for consideration at the next regular meeting of City Council.

TO BE CONSIDERED APRIL 14, 1980

NOTICE OF MOTION

BYLAWS

(A) That By-Laws 1 to 3 be given their First & Second Readings.

(B) That By-Laws 3 to 5 be given their Third Reading.

(1) A By-Law to Levy a Tax of 42.792 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the year 1980.

(FIRST AND SECOND READINGS) (PROPOSED NO. 80-86)
City Council Meeting No. 25, 1979

(2) A By-Law to Levy a Tax of 50.344 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the year 1980.

(FIRST AND SECOND READINGS) (PROPOSED NO. 80-87)
City Council Meeting No. 25, 1979

BYLAWS (Cont'd)

(3) A By-Law to Confirm the Proceedings of Council at its Meeting Held April 14, 1980.

(THREE READINGS) (PROPOSED NO. 80-88)
City Council Meeting No. 25, 1979

(4) A By-Law to Levy a Tax of 9.44 Mills on the Dollar upon the Assessed Value of Certain Land in The City of Kingston for the Purposes of Defraying the Cost of Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

THIRD READING Proposed No. 80-82
City Council Meeting No. 20, 1980

(5) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of The City of Kingston for City Council and Public Library Board for the Year 1980.

THIRD READING Proposed No. 80-83
City Council Meeting No. 20, 1980

(Note:	*1979 Mill Rate*	*1980 Mill Rate*
Residential and Farm	*83.30*	*89.70*
Commercial, Industrial & Business	*98.00*	*105.53)*

UNFINISHED BUSINESS

ADJOURNMENT

CITY COUNCIL MEETING NO. 25

The Regular Meeting of City Council was held on Monday, April 14, 1980 commencing with an "In Camera" session from 7:00 p.m. to 7:50 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:00 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

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DOCUMENTS DEPARTMENT
MAY 12 1980

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews (arrived at 7:16 p.m.) Ald. McArthur, Ald. Miller (arrived at 7:10 p.m.) Ald. Timmins, Ald. Webb (13)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Hawkins,
Seconded by Ald. Lampropoulos,

That Council resolve itself into the Committee of the Whole to consider "In Camera" the following items:

1. Land Acquisition - Estate of Melville E. Binnington.
2. Detoxication Centre - 202 Johnson Street.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp (arrived at 8:01 p.m.), Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 8:01 p.m.), Ald. Tarnowecky (arrived at 8:05 p.m.), Ald. Timmins, Ald. Webb (14)

(B) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council rise from the Committee of the Whole "In Camera" and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA"

The Chairman reported that the following motion was passed in the Committee of the Whole "In Camera":

Ald. Webb declared a conflict of interest in Motion (1) because he has a real estate salesman's license.

(1) Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That no action be taken at this time to acquire the property owned by the estate of Melville E. Binnington consisting of approximately 175 acres north of Counter Street as the financial position of the City does not indicate an interest in the property, it being noted that if the owners are successful in other sales the City would be pleased to co-operate in any future services.

CARRIED

Ald. Webb abstained from voting

REPORT OF THE COMMITTEE OF THE WHOLE "IN CAMERA" (Cont'd)

(C) Moved by Ald. Clark,
Seconded by Ald. Clements,

That the report of the Committee of the Whole "In Camera" be adopted, approv and confirmed.

CARRIED
Ald. Webb abstained from voting

MINUTES

Moved by Ald. Bishop,
Seconded by Ald. Miller,

That the Minutes of Meeting No. 20 held on March 15, 17 and 20, 1980 and Meeting No. 21 held on March 24, 1980 be confirmed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communication Nos. 268 to 275.

Filed

(261) From Mrs. Lottie Milton thanking the City for the beautiful flowers sent to her on the occasion of her 90th birthday.

File No. 3-6

(262) From Harold & Elizabeth Shurrock thanking the City for the lovely flowers they received on the occasion of their 60th Wedding Anniversary.

File No. 3-6

Referred to the Site Plan Control Committee

(263) From the Ministry of Housing forwarding a copy of "Site Planning Guidelines for Medium Density Housing" which was prepared to help municipalities, particularly small and medium sized ones, evaluate medium density housing projects submitted for approval.

It is hoped that the use of these Guidelines will help improve the quality of medium density housing in the province which, when well planned and designed, is capable of providing many of the same amenities and environment as detached housing. The Guidelines cover all of the physical aspects of site planning such as landscaping and parking requirements, separation spaces, noise and energy conservation.

File No. 8-3.9

COMMUNICATIONS (Cont'd)

Referred to the Committee of the Whole

(264) From Mr. Norman Sherman submitting his application for a position on the Board of Directors of the Grand Theatre. For the last thirty years, Mr. Sherman has been consistently active in the performing arts, not only as a musician, but as a composer as well. He has forwarded a brochure relating to his work and accomplishments.

File No. 7-1.1

(265) From Mr. Don Dennee submitting his application for a position on the Grand Theatre Board. For the past fifteen years, Mr. Dennee has been personally involved with approximately 95% of the productions in the Grand Theatre and feels that he has a very sound technical knowledge of theatre and production.

File No. 7-1.1

Filed

(266) From the Cataraqui Region Conservation Authority acknowledging receipt of the City of Kingston's letter on the matter of a fill application (Terence J. Tait) Clause 8, Report No. 29, March 24, 1980, and advising that the letter will be referred to the Authority Fill Sub-Committee and Executive Committee.

The Authority has pointed out that, with reference to paragraph three of the Council motion, the statement that Crysler & Lathem established the location of the flood plain and flood fringe from aerial surveys is not correct. The location of the flood plain and flood line was verified by ground control survey.

File No. 3-16

Filed

(267) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board notifying of a residential mill rate of 42.792 and a Commercial mill rate of 50.344 for 1980.

File No. 21-3.2

(Note: See By-Laws 80-87 and 80-86.)

Referred to the Planning Board, Chief Administrative Officer, City Solicitor and Chief Building Official

(268) From the Sydenham Ward Tenants' and Ratepayers' Association expressing their concern over the question of zoning as interpreted for locating the Detoxication Centre at 202 Johnson Street.

Since public input on this important matter is contingent upon a rezoning application, the Association cannot express its views until the Hotel Dieu Hospital has applied for a zone change. The Association is therefore requesting that the City keep them informed of any developments.

(Note: Copies of above letter have been distributed to all members of Council)

File No. 25-2

COMMUNICATIONS (Cont'd)

Filed

(269) From the Ministry of Intergovernmental Affairs informing the City of the transfer to the Local Government Division of the Ministry of Intergovernme Affairs of functions and resources from the Ministry of Treasury and Economics, effective March 3, 1980.

The Municipal Finance Branch has been transferred to the Ministry of Intergovernmental Affairs, with the exception of staff dealing with property ta policy and the local borrowing corporations, since these functions will remain with the Ministry of Treasury and Economics.

A detailed list of the various functions now performed by branches of the Ministry's Local Government Division has been forwarded.

File No. 17-9

Which has been Referred to Each Member of Council

(270) From Mayor Keyes confirming that Kingston Township Council has agreed to meet with the City of Kingston on Tuesday, April 29th at 7:30 p.m. in the Council Chambers, for the purpose of reviewing the Master Plan for the Airport.

Dr. Wallace, Co-author of the report, will be present to answer any questions from either party.

File No. 1-2.1-12

Referred to the Commissioner of Parks & Recreation

(271) From the Kiwanis Club of Picton advising that the Prince Edward Chamber of Commerce is hosting Loyalist Days Festival in Picton from June 26th to July 1st, 1980.

Since the Kiwanis Club of Picton has been asked to organize a parade on Sunday, June 29th at 2:00 p.m., they are inviting towns and cities along the St. Lawrence and Lake Ontario to enter floats on an historical theme. They have suggested that perhaps Kingston would consider entering a Sir John A. MacDonald float and would appreciate a response by May 15th.

File No. 6-1

COMMUNICATIONS (Cont'd)

Referred to the Social Services Administrator

(272) From the Honourable Keith Norton commenting on a special incentives program to enable and reward self-sufficiency for those wanting to reduce or eliminate their dependence on social assistance.

For several years, the Ministry of Community and Social Services has been negotiating with the Ministry of Colleges and Universities to develop an Ontario Student Awards Program (O.S.A.P.) that would enable welfare recipients to pursue post-secondary education without taking on large debts. For this reason, it is the policy of the Ministry of Community and Social Services to exempt awards under O.S.A.P. from income when determining the amount of allowance a recipient receives under the Family Benefits Act, provided the awards cover only educational expenses and do not duplicate the ordinary living expenses covered by Family Benefits.

Mr. Norton is particularly concerned that sole-support mothers not be required to take out loans to meet the costs of any day care while they are upgrading their job skills. While there is a baby-sitting component of the O.S.A.P. grant, it is not intended for the costs of regular day care. However, a number of municipalities have been considering this and other portions of the O.S.A.P. grant as income in determining eligibility for subsidization of day care costs.

In view of the above, Mr. Norton is requesting co-operation from the City of Kingston in ensuring that the O.S.A.P. grants not be considered income in determining eligibility for day care subsidy and that sole-support mothers be given high priority in the City's day care programs.

ile No. 4-1.1

Filed

273) From the Canadian Urban Transit Association who represent the Transit Industry in Canada. Its 69 members and 120 associate members represent the industries that supply equipment and services to transit operators.

As a result of the changes in the role of transit in Canada, the Board of Directors of C.U.T.A. has developed a number of policy positions on issues that affect transit. Since energy is one of the more important ones, C.U.T.A. has forwarded a copy of their policy position on transit and energy.

le No. 2-5

74) From the Canadian Urban Transit Association forwarding a copy of their policy position on Transportation for the Handicapped.

le No. 2-5.1

5) From Mr. Frank Spearn of Spearn's of Kingston stating that he supports and endorses the "Eaton Concept" for Downtown Revitalization.

e No. 4.3-5

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Clements,
Seconded by Ald. Gorham,

That Council resolve itself into the Committee of the Whole to receive a delegation and a report.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. Miller,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation was received and Report No. 36 of the Chief Administrative Officer was considered in the Committee of the Whole as follows:

DELEGATION

(1) Mr. James E. Taggart, President of Taggart Construction Limited was present re the retendering of Contract 80-4W.

(Note: Copies of Mr. Taggart's letter were distributed to all members of Council)

REPORT

Report No. 36 of the Chief Administrative Officer

Council consented to the addition of Clauses 6 and 7.

Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Report No. 36 of the Chief Administrative Officer be received and considere

REPORT NO. 36

April 14, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Commissioner of Works, since all parties concerned agree that it is in the public interest to extend the work under Contract 79/8W from 196.28m east of Portsmouth Ave. to 287.72 m east of Portsmouth Ave., Council authorize the amendment of Contract No. 79/8W as proposed in Schedule "A", attached hereto.

- and further -

That the Mayor and City Clerk be authorized to sign the necessary agreement.

(Note: A copy of the report of the Commissioner of Works is attached hereto as Schedule "A", 3 Pages.)

CARRIED

2. That, as recommended by Mayor Keyes, Council approve a grant in the amount of $300.00 to the United Senior Citizens of Ontario for their annual conference which will be held in the City of Kingston, mid August, at Queen's University with monies to be made available from "Finance - Public Receptions".

(Note: A copy of the report from Mayor Keyes is attached hereto as Schedule "B", 1 Page.)

CARRIED

3. That no further action be taken to provide a grant to the Field-Springer Disaster Relief Fund it being noted that Council in the middle of June, 1979, approved a grant of $500.00 for this purpose.

CARRIED

4. That consideration be given to the request of the Suzuki- Kingston Flute Seminar that they be permitted to use Memorial Hall during the week of August as mentioned below, and a portion or all of the fees be waived:

Monday -	7 hours	- $45.00
Tuesday-	9 hours	55.00
Wednesday -	9 hours	55.00
Thursday -	7 hours	45.00
Friday -	7 hours	45.00
Total		$245.00

(Note: A copy of the letter from Ms. Karen Keen, Co-ordinator, is attached hereto as Schedule "C", 1 Page.)

See following motion

Moved by Ald. Knapp,
Seconded by Ald. Matthews,

That the Suzuki-Kingston Flute Seminar be permitted to use Memorial Hall during the week of August 18 to 22, 1980 as set out below at a rental rate of $100 or 10% of the gate, whichever is more:

REPORTS (Cont'd)

Report No. 36 - Chief Administrative Officer

4. (Cont'd)

Monday	7 hours
Tuesday	9 hours
Wednesday	9 hours
Thursday	7 hours
Friday	7 hours

CARRIED 11:3

5. That consideration be given to the request of the Kingston Summer Theatre that they be permitted to use Memorial Hall on Sunday, May 4th 1980, free of charge.

(Note: A copy of the letter from Ms. E. Jill Hodkinson is attached hereto as Schedule "D", 1 Page.)

See following motion

Moved by Ald. Lampropoulos,
Seconded by Ald. Gorham,

That the request of the Kingston Summer Theatre to use Memorial Hall on Sund
May 4, 1980, free of charge, be approved.

CARRIED
Ald. Webb opposed

Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Clause 3, Report No. 29 of the City of Kingston Planning Board which was tabled at the meeting of March 24, 1980 until the meeting of April 14, 1980, and now known as Clause 6, Report No. 36 of the Chief Administrative Officer, be lifted from the tabled and considered.

CARRIED

6. *"WHEREAS, on January 9, 1980, the City of Kingston passed By-Law No. 80-11 which amended Zoning By-Law No. 8499 so as to zone land located on both sides of the Little Cataraqui Creek between Sherwood Drive and Princess Street as Flood Plain; and*

WHEREAS two letters of objection to this amending by-law have been received; and

WHEREAS Planning Board has considered these letters of objection;

THEREFORE BE IT RESOLVED THAT By-Law No. 80-11 as recommended in Report No. 5, Clause 2, 1980, be reaffirmed.".

CARRIED

REPORTS (Cont'd)

Report No. 36 - Chief Administrative Officer

Ald. McArthur declared a conflict of interest in Clause 7 as his son is an employee of the Public Works Department.

7. That, as recommended by the City Treasurer and the Director of Purchasing, Tender No. 80-10 for Utility Work Clothing be awarded, in part, in accordance with Pages 3 and 4 of the attached recapitulation on Schedule "E".

(Note: A copy of a report from the Chief Administrative Officer and the City Treasurer is attached hereto as Schedule "E", Pages 1 and 2)

CARRIED 10:3

Ald. Tarnowecky, Ald. Clements & Ald. Hawkins opposed
Ald. McArthur abstained

Respectfully submitted,

R.J. Hamilton

Schedule "A" to Report No. 36
(Page 1)

Memo to Mr. R.J.Hamilton, Chief Administrative Officer

Date April 8, 1980

Subject Amendment of Contract 79/8W with Bennett Paving and Materials Ltd for a 91.44m easterly extension of construction limit of Princess St widening and reconstruction, Phase I.

Origin The east limit of Phase I was governed by the funds allocated last year. In order to meet the existing grade at the limit, about 60m of watermain and gasmain has to be protected at an estimated total cost of $20,000.00±. This expenditure would not have to be made if the east limit is extended by 90m so that the grade may be raised to provide enough cover for P.U.C. plant.

Analysis Our By-law for Phase II of the same work has been approved by O.M.B. and M.T.C. has confirmed that subsidy will be available later in the year. Visualizing the possibility of saving the $20,000.0 Bennett Paving and Materials Ltd have been contacte and they agree to carry out the additional work at the contract prices. The P.U.C. have agreed to extend their watermain for about 90m, and the M.T.C have approved, in writing, our request to carry out the 90m extension by amending the contract with Bennett Paving and Materials Ltd.

Financial The total cost of the 91.44m extension of road is $27,018.44 and that of the watermain is $14,026.71. There are adequate funds in the by-law for Phase I to carry out the road extension and the P.U.C. hav funds for the watermain extension.

Recommendation That, since all parties concerned agree that it is in the public interest to extend the work under Contract 79/8W from 196.28m east of Portsmouth Ave to 287.72m east of Portsmouth Ave., that the Counc authorize the amendment of Contract 79/8W as proposed in the attached Schedule "A", Pages 2 and 3.

D.Graham, P.Eng
Commissioner of Works

PL/gg
Attached - 1

Schedule "A" to Report No. 36
(Page 2)

This indenture made the day of
19 , amending the contract between the parties dated the 10th day of September, 1979.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the Corporation)
of the first part

-AND-

BENNETT PAVING AND MATERIALS LIMITED
(hereinafter called the Contractor)
of the second part

It is hereby agreed between the parties as follows:

1. The Contract 79-8W dated September 10th, 1979 is hereby amended by the addition of the following work:

"ROAD CONSTRUCTION" from 196.28m east of Portsmouth to 287,72 m east of Portsmouth

ITEM #	DESCRIPTION	COST	
2	Earth excavation (grading) including removal of asphalt	654 C.Y. @ 2.45 =	1,602.30
5	Granular 'A'	2590 T @ 3.87 =	10,023.30
6	Water for compaction and dust control	34 MG @ 13.00 =	442.00
7	Calcium Chloride	4 T @ 215,00 =	860.00
8	Hot Mix H.L.#6(mod) 2 courses of 2" consolidated thickness	579 T @ 10,51 =	6,085.29
9	Hot mix H.L.#1 (mod) 1¼" consolidated thickness	140 T @ 12.40 =	1,736.00
25	Concrete curb & Gutter all types	720 L.F. @ 4.26 =	3,067.20
30	Asphalt sidewalk	600 L.F. @ 3.33 =	1,998.00
32	Topsoil (imported) and sodding (nursery, unstaked)	777 S.Y. @ 1.55 =	1,204.35
		TOTAL ROAD PORTION	27,018.44

"WATERMAIN" from 196.28m east of portsmouth to 287.22m east of Portsmouth.

36. 1.	Rock Excavation (a) Watermains	125 C.Y. @ 31.95	3,993.75
37. 2(I)	Loading, transporting of pipe and materials, handling, laying and jointing watermain pipe, fittings and including cutting pavement, or sidewalk, Earth excavation, backfilling and crushed stone bedding and including connections to existing watermain		
	(a) 16" concrete pressure pipe	300 L.F. @ 24.50	7,350.00
	(c) 8" cross connection pipe	12 L.F. @ 47.92	575.04
(II)	Supply and install crushed stone padding to 2 feet over the pipe		
	(a) 16" concrete pressure pipe	300 L.F. @ 2.66	798.00
	(b) 8" and 6" ductile iron pipe	12 L.F. @ 2,66	31.92

Schedule "A" to Report No. 36
(Page 3)

39.	4.	Installing valves		
		(c) 8" off 8" tapping sleeve and valve	1 @ 213.00	213.0
41.	8.	To supply and place special fill other than pipe bedding, crushed stone padding or road sub-grade		
		(a) crushed stone (1¼" crusher run)	100 C.Y. @ 10.65	1,065.
			TOTAL WATERMAIN PORTION	14,026.

2. That the amount of the contract be amended by increasing the total tenc amount by $41,045.15, forty-one thousand and forty-five dollars and fifteen cents.

3. The Corporation agrees that if the work shall be duly carried to comple tion the Corporation will pay the contractor for the work set forth in Section 1 of this amending agreement at the unit prices set forth in Section 1. This payment shall be made in accordance with Section No. 1 of the General Conditions and in the manner and subject to the drawbacks and liquidated damages mentioned in the General Conditions forming part of the said contract dated the 20th day of June, 1977, upon estimates and certificates signed by the Commissioner of Works.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of:

The Corporation of the City of Kingsto

Mayor

City Clerk

BENNETT PAVING AND MATERIALS LIMITED

Schedule "B" to Report No. 36
(Page 1)

E CORPORATION OF
E CITY OF KINGSTON
FICE OF THE MAYOR

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3

MEMORANDUM

TO: Mr. Mac Healy

FROM: Mayor Ken Keyes

DATE: April 7th, 1980

SUBJECT: Grant to United Senior Citizens of Ontario

ORIGIN: Mrs. Lavina Hamilton, Organizer of the Convention

ANALYSIS: For the past two years the United Senior Citizens of Ontario has received a grant from the City of Kingston to assist in providing some entertainment for their Annual Conference which is held in mid August at Queen's University. For the past two years the city has assisted this organization in the amount of a $300.00 grant towards the cost of a boat trip through the Thousand Islands. This year the programme has been changed and intends to use local talent to provide entertainment during the sessions, such as to make available tickets to performances at the Grand Theatre, and to do a bus tour of the city.

RECOMMENDATION: I recommend that since this convention brings in 700 delegates to the city each year, and in recognition of the work that the senior citizens continue to do in this community, and in many other areas of the province, that the city grant $300.00 to providing a meaningful entertainment programme during their Annual Conference.

Schedule "C" to Report No. 36
(Page 1)

20 William Street
Apartment #1
Kingston, Ontario
K7L 2C1

April 2nd, 1980

Mayor Ken Keyes & Members of Kingston City Council
Corporation of the City of Kingston
City Hall
Kingston, Ontario
K7L 2Z3

Dear Mayor Keyes & Members of Kingston City Council:

Re: Suzuki-Kingston Flute Seminar in Memorial Hall,
August 18th - 22nd, 1980

The Kingston Flute Seminar group, affiliated with Suzuki-Kingston, a non-profit organization, has booked Memorial Hall during the week of August mentioned above.

Monday	7 hours	$45.00
Tuesday	9 hours	$55.00
Wednesday	9 hours	$55.00
Thursday	7 hours	$45.00
Friday	7 hours	$45.00
Total		$245.00

The Kingston Flute Seminar has invited Mr. Toshio Takahashi from Matsumoto , Japan to give the Seminar. He will be assisted by his brilliant student, Takeaki Miyamae (13) who will give a public performance on Wednesday August 20th, 1980 in Memorial Hall.

As Suzuki-Kingston is a non-profit organization we ask you to consider a waiver of a portion or all of these fees as our expenses may be far more than our revenue. We have tried to keep fees to a reasonable amount for students, teachers and observers yet we would like the program to pay for itself. We hope for a sell-out crowd for the concert yet this is a factor which cannot be assumed. I await your decision.

Sincerely,

Karen Keen
Co-ordinator

Schedule "D" to Report No. 36
(Page1)

Kingston Summer Theatre

April 2nd. 1980

Mayor Ken Keyes
City Hall
Kingston

Dear Mayor Keyes,

The Kingston Summer Theatre is planning to hold a benefit concert to raise funds to help defray costs of this season's productions.

We have approached the celebrated pianist Valerie Lloyd Watts and she has generously agreed to give a performance for us.

She plans to give a family concert that will be enjoyed by all members of the community and has requested that a video tape be made of the occasion which would then be put at the disposal of the Frontenac Board of Education to be aired in schools both locally and beyond.

We regard both the concert and the aims of the K.S.T. a benefit to the community and are therefore asking for the use of Memorial Hall in City Hall and that the normal fee be waived.

The requested date is Sunday 4th. May 1980 at 2.30pm. to 4pm. We are fully aware that there is a need for two security guards on Sundays at $6 per hour ($24 for the concert.)

Donations from the public would be $4 adults, $2 for children and senior citizens and $9 for families. These prices have yet to be finalized.

We would be grateful for your assistance in this matter because as you know the K.S.T. is dependant on support and encouragement of the City and the community.

Yours sincerely

E. Jill Hodkinson

3269

P.O. BOX 520 KINGSTON ONTARIO K7L 4W5 TELEPHONE (613) 546-4091 OR (613) 544-6233

Schedule "E" to Report No. 36
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 21-4.5

April 14, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: TENDER NO. 80-10 - CLOTHING

We are referring Tender No. 80-10 for Clothing back to Council for its approval. Alderman Hawkins had requested certain information when this tender was original presented and we understand he has discussed these matters with Mr. Cousens as well as with myself to assist in resolving his enquiries.

It is my understanding that Mr. Cousens has explained the quantities to him and how the City keeps these items in inventory and issues to the various employee upon request as per the terms of our contract.

We are forwarding herewith a memorandum from Mr. Cousens which sets out the procedure and method we use this matter.

The question of colours for the clothing was discussed with the Department Heads and they would like to see this practise continued since it assist them in identifying their particular staff from the viewpoint of complain or other areas.

The difference in costs is worth the distinctio in colour in their opinion.

We would therefore recommend that Council accep this tender and allow the Purchasing Department to proceed.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

APR 2 1980

MEMORANDUM

'O: Mr. R.J. Hamilton, C.A.O.

'ROM: Mr. B.G. Cousens, City Treasurer

)ATE: April 2, 1980

E: Tender No. 80-10 Clothing

---

n reply to your memorandum of April 1st, wherein you advised that Alderman awkins was questioning that the City was ordering too much clothing on ender # 80-10, I submit herewith the following comments.

he tender for work clothing on Tender # 80-10, in addition to providing lothing for Local 109 employees, also covers the Work Activity Project, olice mechanics, Memorial Centre employees, Local 141 employees in the ity Hall printshop, janitorial staff, and the fire department. All of ne foregoing are issued in accordance with the various union contracts.

t saves the City of Kingston money by issuing a bulk tender for all the irious departments rather than acquiring clothing for each department ndividually.

nce we only tender once a year, it is necessary to have extra clothing 1 hand to issue to new employees, who receive clothing after ninety days, ; provided in the union contract. It is also necessary to supply extra othing to employees in hazardous jobs who may require additional issues ring the year, i.e. Oil Operators, as provided in the collective agreement.

is difficult to estimate the exact requirements for a year in advance as is also necessary to keep various sizes in stock as we do not know what ze might be required for new employees.

am sure, however, that ALL clothing on tender # 80-10 is put into the stores d issued by the Store Keeper to the employees after they sign for these, d a complete record is maintained.

/ clothing left over at year end is kept in the stores and issued the following ar.

:/jt

SCHEDULE "E" TO REPORT NO. 36 (Page 3)

SUMMARY OF TENDER NO. 80-10

REMARKS

The foregoing tabulation is a summary of all tenders received in response to the subject invitation for Utility Work Clothing for Parks and Works Department union personnel.

Items 1 and 2 of each section have been sub-totalled to reflect the necessity for purchasing in sets to ensure fabric and colour matching.

RECOMMENDATION

It is recommended for consideration that the tender be awarded, in part, in accordance with the following recapitulation:

SECTION A:	PARKS DEPARTMENT -	ITEM 1 - JACKETS	to CALDWELL INDUSTRIAL -	$1,163.94
		ITEM 2 - TROUSERS	" "	2,220.76
		ITEM 3 - COVERALLS	" "	1,757.48
		ITEM 4 - SHIRTS, SHORT SLEEVE	" "	755.97
		ITEM 5 - SHIRTS, LONG SLEEVE	" "	1,017.60
				6,915.75
				484.10 (Ontario Retail Sales Tax)
		TOTAL SECTION A		7,399.85
SECTION B:	WORKS DEPARTMENT -	ITEM 1 - JACKETS	to CENTURY APPAREL	$2,747.70
		ITEM 2 - TROUSERS	" "	5,605.50
				8,353.20
				584.72 (Ontario Retail Sales Tax)
				8,937.92
		ITEM 3 - COVERALLS	to CALDWELL INDUSTRIAL	$4,544.10
		ITEM 4 - SHIRTS, SHORT SLEEVE	" "	1,971.84
		ITEM 5 - SHIRTS, LONG SLEEVE	" "	2,333.76
				8,849.70
				619.48 (Ontario Retail Sales Tax)

Schedule "E" to Report No. 36
(Page 4)

Continued

RECOMMENDATION

TOTAL SECTION B	$18,407.10
TOTAL SECTIONS A & B	$25,806.95 (Including Ontario Retail Sales Tax)

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/jg

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Knapp,
Seconded by Ald. Timmins,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That City Council request the Attorney General of Ontario to ensure effective prosecution is available through the Crown Attorney's Office for all juvenile cases in the Family Court.

CARRIED AS AMENDED
(See following motion of amendment)

(2) Moved by Ald. Miller,
Seconded by Ald. Webb,

That the motion of Ald. Hawkins and Ald. Matthews be amended to delete the word "Minister" in the first sentence and to delete the following words, "to supply additional, adequate and qualified personnel to the office of the Crown Attorney in Kingston in order that a prosecutor be available" and substitute the following words therefor, "to ensure effective prosecut is available through the Crown Attorney's Office".

CARRIED

(3) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the matter of meters versus a local system of tariffs for taxies in th Kingston area be included for consideration at the next regular meeting of City Council.

CARRIED

Ald. Bishop declared a conflict of interest in Motion (4) because of a financial interest in other matters related to the contractor.

(4) Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That council reconsider the retendering of Contract 80-4W.

CARRIED 11:2
Ald. Bishop abstained from voting

MOTIONS (Cont'd)

(5) Moved by Ald. Matthews,
Seconded by Ald. Gorham,

That, as recommended by the Commissioner of Works, the tender of Taggart Construction Limited, in the reduced amount of $429,064.00 for the construction of storm sewer, sanitary sewer, watermain, road and sidewalks and gasmain work in Quebec Street from Barrie St. to 127' E. of Division St., be accepted being the lowest tender received subject to receiving approval from the Ontario Municipal Board of the amending sewer by-law, of the Ministry of Transportation and Communications, and of the Public Utilities Commission, and that the contract working days be reduced to 75, the closure of Division St. deleted, and the closure of Quebec Street from Prime to Davision St. reduced to 63 calendar days.

it being noted:

The revised amounts for the five tender parts are as follows:

Part A storm sewers	$209,760.00
Part B sanitary sewers	128,098.00
Part C water	31,632.00
Part D gas	19,660.00
Part E pavement	39,914.00
	$429,064.00

and further -

That the Mayor and City Clerk be authorized to execute the necessary contract.

(Note: A copy of the report of the Chief Administrative Officer and the Commissioner of Works are attached as Schedule "F", 4 pages, to Report No. 35 of the Chief Administrative Officer, Meeting No. 23, April 8, 1980)

CARRIED 11:2
See recorded vote
Ald. Bishop abstained from voting

Ald. Hawkins requested a recorded vote which was as follows:

YEAS: Mayor Keyes, Ald. Clark, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Miller, Ald. Tarnowecky, Ald. Webb (11)

NAYS: Ald. McArthur, Ald. Timmins (2)

TICE OF MOTION

) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That the Commissioner of Works be directed to negotiate with the successful contractors of the 1980 Princess Street sewer and road projects for all surplus excavated material to be delivered to the south east corner of Industrial Park.

REFERRED TO THE COMMITTEE OF THE WHOLE TO BE CONSIDERED APRIL 21, 1980

BYLAWS

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That By-Laws 1 to 3 be given their First & Second Readings.

CARRIED

(B) Moved by Ald. Clements,
Seconded by Ald. Lampropoulos,

That By-Laws 3 to 5 be given their Third Reading.

CARRIED

(1) A By-Law to Levy a Tax of 42.792 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the year 1980.

(FIRST AND SECOND READINGS) (PROPOSED NO. 80-86)
City Council Meeting No. 25, 1980

(2) A By-Law to Levy a Tax of 50.344 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the year 1980.

(FIRST AND SECOND READINGS) (PROPOSED NO. 80-87)
City Council Meeting No. 25, 1980

(3) A By-Law to Confirm the Proceedings of Council at its Meeting Held April 14, 1980.

(THREE READINGS) (PROPOSED NO. 80-88)
City Council Meeting No. 25, 1980

(4) A By-Law to Levy a Tax of 9.44 Mills on the Dollar upon the Assessed Value of Certain Land in The City of Kingston for the Purposes of Defraying the Cost of Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

THIRD READING Proposed No. 80-82
City Council Meeting No. 20, 1980

BYLAWS (Cont'd)

(5) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of The City of Kingston for City Council and Public Library Board for the Year 1980.

THIRD READING Proposed No. 80-83
City Council Meeting No. 20, 1980

(Note:	*1979 Mill Rate*	*1980 Mill Rate*
Residential and Farm	*83.30*	*89.70*
Commercial, Industrial & Business	*98.00*	*105.53)*

UNFINISHED BUSINESS

Mayor Keyes said that Mr. Magwood would be present on April 21st 1980 at 7 p.m. in the Loyalist Room to present a concept plan with regard to the preservation of the buildings on Princess Street. This would be an open meeting.

Mayor Keyes said that Mr. R. Greenwood has requested permission to appear before Planning Board on April 30th 1980. He has extended his apologies for being late to present his plans for downtown revitalization. Because of his interest in the lands and ownership of many of them he would like to present his plans to the Board. Some of the land is already included in the Downtown Revitalization area. He is very willing to work with Chartwood in this regard.

Alderman Webb said that last fall he had brought up the matter of the ship docked at the LaSalle Causeway. He had discussed this with the Harbour Master and was told that it was there for repairs. He believed that the repairs have now been completed and as the ice is out of the water he would like to wish the ship a speedy farewell.

Alderman Webb said that he had a letter from the people in the NIP area. He had not received a copy of the recommendations made at the NIP meeting. The recommendations had been discussed previously, i.e. flashing lights, etc. but he was not able to get back to Mrs. Arbuckle. Mr. Brightman, a member of the Committee, did not get a copy. He noted that the address was R.R.1, Kingston, Ontario and asked if Mrs. Arbuckle had moved.

Mayor Keyes said that Mrs. Arbuckle has moved and a new person would be appointed very shortly.

UNFINISHED BUSINESS (Cont'd)

Alderman Timmins said that over the past three or four months, Council had discussed Block "S" and during the discussion there were comments made about the Planning Board, City Council and himself holding up the developer. There were also comments made by members of Council that there was a legal matter that had to be looked at and also comments made by himself that there is a moral issue involved. When a decision is made in Council which he believed to be wrong it usually took him a moment or two to forget it. However, the particular matter of Block "S" had bothered him very much for at least two to three days after the decision was made in Council. The last three to five days he had been obtaining information from City Hall and through the Regional Assessment Office. This afternoon after consulting the Ministry of Housing in Toronto a great deal of interesting things had come forward. He had spoken to the City Solicitor about the matter.

There are some questions that have to be answered publicly. The Solicitor is present and can answer some of these questions. There are some actions that should be taken by Council that may promote motions and recommendations. He would like to direct these questions to the City Solicitor and he would repeat some of the comments that were made to him basically to-day. One question he had asked the Solicitor in Toronto i.e. "In whose name is the title to Block "S" registered? He was told that the land was registered in the name of the Ontario Housing Corporation. He had asked who owned Block "S" to-day. This promoted discussion with the Solicitor and he pointed out that Blocks "TT" and "UU" were owned by Ontario Housing Corporation. He had not obtained a copy of the agreement that covers the land. The solicitor in Toronto said this would not be made available to him. He had asked for an explanation. He had asked how tax exempt property could be in the hands of the developer and said developer still be in the process of appealing the property tax assessment against the said land. He would like the Province to explain this. He asked if through the Planning Board Minutes and City Council it could be ascertained that the developer had stated that the Council were holding him up. Now he had found that the land is under agreement to purchase which did not come into effect until April 24th 1981. The original agreement was signed on May 17th 1979. He was finding it very difficult to understand what the status of the tax exempt property is in this instance. It had happened before when the person with a agreement to purchase some properties i.e. Ivanhoe and Campeau had approached the City for zone changes but this did not involve tax exempt lands. In essence it appeared to him that the agreement to purchase provided that the developer has until April 1981 to complete the transaction and this left the City without taxes on this piece of property until that time. He had also told the Solicitor in Toronto that basically the Provincial Government permits the municipalities to have the right of first refusal with regard to the sale of land. This was not in a written agreement but was a gentlemen's agreement. He believed that this question should be answered. He believed that the Province is unnecessarily vague. He had called the Regional Assessment Department with regard to "Block S" and had asked who had looked after the agreement to purchase. He had been given a name and had asked that they have this person call him. He received a call around 4 p.m. from the same Solicitor in Toronto.

Mr. Jackson said that he had checked the ownership several months ago with regard to Blocks "UU" and "TT" and it had been confirmed that it was owned by Homestead Landholdings Limited. Alderman Timmins had called him today and had said that it remains in the ownership of Ontario Housing Corporation and that there is an agreement to purchase. The purchase agreement contains many conditions of which the issuance of a building permit by the City is one.

Alderman Webb withdrew at 10.10 p.m.

Mr. Jackson said that there have been other projects in the City where the developers have an agreement to purchase and have applied for variances through the Committee of Adjustment or for a zone change. Mr. Smith can purchase the property at any time up to the April 1981, date.

UNFINISHED BUSINESS (Cont'd)

Alderman Timmins asked that he be given the appropriate minutes that he had requested earlier. Mr.Smith suggested that negotiations take place thorugh a small sub-committee with regard to the development of the lands. A letter was on the Planning Board agenda for Wednesday night stating that 50 units per acre was not reasonable for this property. Mr. Smith does not want to get into a costly Ontario Municipal Board Hearing. He asked if could go to the Ontario Municipal Board when he does not own the property.

Alderman Tarnowecky asked if there is any reason for the Department Head minutes to be delayed. He had just received the minutes of the meetings on February 6th and February 20th 1980.

Alderman Tarnowecky said that he had received a letter regarding the buildings on Princess Street between King and Wellington Streets but had not received any of the enclosures.

Alderman Tarnowecky asked why the resolution passed by City Council in support of boycotting the Olympic Games had not been circulated to other cities.

Mr. Healy said that he would look into the matter.

Alderman Miller asked what had happened with regard to the matter discussed "in camera" whereby remarks had been made about a City Employee.

Alderman Miller asked that the issue of recycling of paper be placed on the agenda.

Alderman Miller explained a situation whereby she had received a call from a lady very upset over an inspection performed by the Property Standards Officers. She emphasized that she was pleased with the work of the Officers but it appeared that in some instances they were not calling at the door to explain who they are before inspecting the outside of houses and yards. The lady in question was elderly and been very frightened to find a strange man in her yard.

Alderman Miller said she had received another call about the abrupt letters forwarded by the City with regard to Property Standards violations. The person in question had called to find out what it was all about and had been told that it would cost $4.00 for a copy of the by-law. It would be better public relations if the person was asked to come to the office in question and someone could explain the relative sections of the by-law.

Alderman Miller said that there is a problem with regard to garbage at corner stores. The garbage is stored at the front of the stores, especially in the older areas of the City. She said that it was difficult to find out who should be responsible for investigating these types of situations.

Mayor Keyes said that the Property Standards Officers have cards. They call at the door and if no one is home then they leave a card.

Alderman McArthur said that he had been contacted by members of the Peoples Unemployment Help Centre. They had not received any monies from the City at budget time and would like to appear before Council as a delegation.

UNFINISHED BUSINESS (Cont'd)

Alderman McArthur said that he is concerned about the delay in persons obtaining unemployment insurance. These people had to rely on welfare assistance until the payments commenced. He believed that once these persons received their unemployment insurance they should pay these monies back.

Alderman Hawkins said that he would request that the Community Relations Paper on problems of University Students, etc. by Eleanor Mahoney be referred to the Queen's University/City of Kingston Liaison Committee.

In response to a question from Alderman Gorham, Mayor Keyes said that terms of reference were drafted for the consultant for the Downtown Revitalization and would be distributed to the members of Council on Friday.

Alderman Clements asked if before the meeting with Chartwood the City Council could have a report from the architect.

Alderman Clements asked what type of information the Police Commission had with regard to the use of meters versus the zone system.

Mayor Keyes said that the Police Commission had made comparisons with other cities.

Alderman Clements expressed concern that local persons were not being employed on the Paron Project and requested that the Mayor take steps to ensure that local persons would be employed on the Downtown Redevelopment and other developments in the future.

Alderman Clark said that he believed that there would be more letters in support of the Downtown Revitalization coming to Council.

Alderman Clark said that at budget time it was mentioned that the City owned property at the corner of Bath Road and Portsmouth Avenue should be placed for sale through local real estate firms. He asked if anything had been done in this regard.

Alderman Clark said that he had received something from the Chief Administrative Officer with regard to fire inspection of the buildings on Princess Street between Wellington Street and King Street.

Mr. Hamilton said that what he had received was a telephone call from the Fire Chief. If Council would like a further report he would obtain it.

Alderman Clark said he would like a report from the Personnel Director with regard to the Grievance Committee. There had been difficulty in obtaining a quorum for these meetings and he would suggest that the number be increased to five persons. The CUPE representative had indicated that he would not be opposed to doing away with this step of the Grievance Procedure. The main reason that this step is included is for the benefit of the Union. He requested that the a report be made which would include a recommendation in this regard.

ADJOURNMENT

Moved by Ald. Hawkins,
Seconded by Ald. Knapp,

That Council do now adjourn.

CARRIED

Council adjourned at 10:40 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

Dup.

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CITY COUNCIL MEETING NO. 26

The Regular Meeting of City Council was held on Monday, April 21, 1980 commencing at 6:45 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:15 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark (arrived at 7:05 p.m.), Ald. Gerretsen (arrived at 7:10 p.m.), Ald. Gorham, Ald. Hawkins, Ald. Knapp (arrived at 6:55 p.m.), Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (arrived at 7:20 p.m.), Ald. Webb (arrived at 6:55 p.m.) (14)

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole to meet with Mr. C. Magwood, President, Chartwood Developments, regarding Downtown Revitalization.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements (arrived at 9:35 p.m.), Ald. Gerretsen, Ald. Gorham, Ald. Hawkins (arrived at 8:20 p.m.), Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

(B) Moved by Ald. Gorham,
Seconded by Ald. Clark,

That Council rise from the Committee of the Whole without reporting.

CARRIED

MINUTES

Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the Minutes of Meeting No. 22 held on March 31, 1980, Meeting No. 23 held on April 8, 1980 and Meeting No. 24 held on April 10, 1980 be confirmed.

CARRIED

PRESENTATIONS

Mayor Keyes presented Honourable Achievement Awards to the following persons:

Dr. Arthur Llewellyn Davies
The Honourable Mr. Justice William J. Henderson
Mrs. Howard Sly on behalf of the late Mr. Howard Sly

COMMUNICATIONS

Council consented to the addition of Communication Nos. 285 to 290.

Filed

(276) From Thelma Edge stating that she is in support of the downtown revitalization.

File No. 4.3-5

(277) From the Kingston and District Social Planning Council thanking the City for its generous contribution to their work and stating that they plan to re-publish an updated version of "Where to Turn". They will be embarking on new projects as well as continuing their ongoing services.

A copy of their 1979 Annual Report has been forwarded for information.

File No. 7-3

(278) From Ronald L. Watts, Principal and Vice-Chancellor, Queen's University, thanking the City for its grant for $30,000 to the University for 1980.

File No. 7-3

Referred to the City Solicitor and the Committee of Adjustment

(279) From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1970, c. 349) as amended and in the matter of an appeal by Anna Miolee from a decision of the Committee of Adjustment which reads as follows:

> "Upon appeal from a decision of the Committee of Adjustment amending and granting application numbered A-42/79 for a variance from the provisions of By-law 8499 of the City of Kingston, as amended, for permission to convert an existing single family dwelling on premises known municipally as 493 Johnson Street into a duplex and, in conjunction therewith, to permit the maintenance of the front covered verandah, thereby providing a lot coverage of 39 per cent, notwithstanding the said by-law, permits a maximum lot coverage of 33 1/3 per cent; whereas, the original application, in conjunction with the conversion of the said premises, requested permission to maintain the said front covered verandah and the rear one-storey kitchen, thereby providing a lot coverage of 43 per cent."

The O.M.B. advises that there will be a hearing of all persons who suppo or oppose the above appeal on Tuesday, May 13, 1980 at 2:00 p.m. in City Hall.

File No. 3-12

COMMUNICATIONS (Cont'd)

(280) From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1970, c. 349) as amended and in the matter of an appeal by Dimitrios Stratis from a decision of the Committee of Adjustment which reads as follows:

> "Upon appeal from a decision of the Committee of Adjustment dismissing application for a variance from the provisions of By-law 8499 of the City of Kingston to allow a reduction in the minimum aggregate side yard requirement from 12 feet to 4 feet to permit an existing carport to be converted into an enclosed garage on the south side of the existing house on premises known municipally as 122 Regent Street."

The O.M.B. advises that there will be a hearing of all persons who support or oppose the above appeal on Tuesday, May 13, 1980 at 10:00 a.m. in City Hall.

File No. 3-12

Which had been Referred to the City Solicitor

(281) From the Ministry of Intergovernmental Affairs advising that the Provincial Offences Act, 1979, except Part II (that Part which deals with parking infractions) came into effect on March 31, 1980. A copy of the Act has been forwarded for information.

File No. 2-1.3

To be Filed

(282) Statement of Revenue and Expenditures for the month of February 1980 from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1980 Budget Estimates	1980 to date	Month of February 1980	1979 to date
Operating Deficit:	$882,585.	$145,314.	$74,691.	$105,273.
Debentures:	27,545.	4,591.	2,295.	4,608.
Total Deficit:	$910,130.	$149,905.	$76,986.	$109,881.

File No. 17-11.2

Which was Referred to the Committee of the Whole and Department Heads

(283) From Mrs. Virginia Norman, Secretary, City Hall Staff Association, requesting Council approval to hold the Association's annual picnic on July 16, 1980 or, in the event of rain, on July 23, 1980 and that City Hall staff be permitted to have the afternoon off to attend the picnic.

The Staff Association would also like to know whether the members of Council and Department Heads would be interested in forming a softball team to oppose a team formed by staff.

File No. 5-3

COMMUNICATIONS (Cont'd)

Referred to the Committee of the Whole Meeting with Chartwood, April 21,

(284) From the St. Lawrence Valley Society of Architects stating that they deplore the planned destruction of buildings and businesses as proposed by Chartwood for downtown revitalization. They believe that revitalizati could still be accomplished by preserving most of the buildings as their experience has revealed that it is possible to renovate similar buildings at reasonable cost.

They urge the City not to approve Chartwood's proposal until sufficient time has been allowed for detailed assessment and alternatives have been studied.

(Note: A copy of the above letter was distributed to all members of Council)

File No. 4-3.5

Filed

(285) From the town of Chapais, Quebec thanking the City for its kind expressi of sympathy and donation of $500.00 at the time of the tragedy which afflicted that community during the New Year.

File No. 7-3

Referred to the Committee of the Whole

(286) From the St. Lawrence Valley Society of Architects forwarding a copy of report prepared by them assessing Chartwood's latest proposal to the Cit for downtown revitalization.

(Note: Copies of above have been distributed to all members of Council)

File No. 4-3.5

Which had been Referred to the City Solicitor

(287) Copy of letter from Ontario Housing Corporation to the Regional Assessme Office notifying that they incorrectly notified the Regional Assessment and the Corporation of the City of Kingston on December 29, 1979 that th property at the corner of Bath Road and Portsmouth Avenue (known as "Block S") had been sold to Homestead Land Holdings Limited as of May 17 1979.

They notify:

> "Although the Ontario Land Corporation entered into an Agreement of Purchase and Sale with Homestead Land Holdings Limited for the sale of this property, Homestead is not responsible for realty taxes until final closing, which is scheduled for April 24, 1981. We will confirm when the closing takes place.
>
> Under the terms of the Agreement, Homestead Land Holdings Limited has the right to take possession of the site and we have no objection to their providing you with a copy of the Agreement. It is suggested that you contact Homestead directly in this regard.
>
> Please accept our apology for any inconvenience caused."

File No. 8-3.9 and 25-2

COMMUNICATIONS (Cont'd)

Filed

(288) From the ten merchants in the Downtown Improvement Development Area registering their objection to the plans for downtown revitalization as proposed by Chartwood Developers. Strong objection was made to the location, size and design of the proposal and members of Council are urged to give more consideration to other types of revitalization before approving any scheme.

(Note: Copies of above were distributed to all members of Council)

File No. 4-3.6

(289) From Ms Sheila Blair, The Glass House, Mr. Ed Ted Smith, Artisian, Mr. G. Moloney, Canadian Church Supply inviting council to visit the premises involved in the Chartwood proposal.

(Note: Copies of above were distributed to all members of Council)

File No. 4-3.6

(290) From the merchants in the Downtown Improvement Area submitting a survey questionnaire from the Downtown Business Community of Kingston with regard to the Downtown Revitalization and the north-end shopping mall.

File No. 4-3.6

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to receive a delegation and to consider Report No. 37 of the Kingston Planning Board, Report No. 38 of the Chief Administrative Officer and a Motion with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation was received and Report No. 37 of the Kingston Planning Board, Report No. 38 of the Chief Administrative Officer and a motion were considered in the Committee of the Whole as follows:

COMMITTEE OF THE WHOLE (Cont'd)

DELEGATION

(1) Ms Susan Anderson was present regarding the rental of City property for rollerskating.

(Note: Copies of Ms Anderson's letter and the reply of the Chief Administrative Officer were distributed to all members of Council)

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPOR

REPORTS

Report No. 37 - City of Kingston Planning Board

Ald. Knapp presented Report No. 37 of the City of Kingston Planning Board

Moved by Ald. Knapp,
Seconded by Ald. Matthews,

That Report No. 37 of the Kingston Planning Board be received and adopted, cl
by clause.

Ald. Lampropoulos declared a conflict of interest in Clauses 1, 2 and 3 as he
an employee of the Board of Education.

Ald. Lampropoulos withdrew at 9:00 p.m.

REPORT NO. 37

April 16, 1980

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the City of Kingston has purchased the approximately 3.6 ha site of the former Kingscourt Public School; and

WHEREAS in order to provide for a more accessible and effective distribution of parkland in this neighbourhood, the City proposes to develop a new 2.6 ha park on the former Kingscourt School site and to retain a 1.2 ha park at the Champlain Park site; and

WHEREAS this proposal will result in a net increase of 1.1 ha of parkland in this neighbourhood; and

WHEREAS in order to offset the cost of introducing these park improvements, the City also proposes to develop the residual lands at these two locations for single family residential purposes;

THEREFORE BE IT RESOLVED THAT:

CITY COUNCIL MEETING NO. 26

The Regular Meeting of City Council will be held on Monday, April 21, 1980 commencing at 6:30 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

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(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to meet with Mr. C. Magwood, President, Chartwood Developments, regarding Downtown Revitalization.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

MINUTES

That the Minutes of Meeting No. 22 held on March 31, 1980, Meeting No. 23 held on April 8, 1980 and Meeting No. 24 held on April 10, 1980 be confirmed.

PRESENTATIONS

Honourable Achievement Awards will be presented to the following persons:

Mr. Arthur Llewellyn Davies
His Honour William (Bill) J. Henderson
Mrs. Howard Sly on behalf of the late Mr. Howard Sly

COMMUNICATIONS

To be Filed

(276) From Thelma Edge stating that she is in support of the downtown revitalization.

File No. 4.3-5

(277) From the Kingston and District Social Planning Council thanking the City for its generous contribution to their work and stating that they plan to re-publish an updated version of "Where to Turn". They will be embarking on new projects as well as continuing their ongoing services.

A copy of their 1979 Annual Report has been forwarded for information.

File No. 7-3

COMMUNICATIONS (Cont'd)

(278) From Ronald L. Watts, Principal and Vice-Chancellor, Queen's University, thanking the City for its grant for $30,000 to the University for 1980.

File No. 7-3

Which has been Referred to the City Solicitor and the Committee of Adjustment

(279) From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1970, c. 349) as amended and in the matter of an appeal by Anna Miolee from a decision of the Committee of Adjustment which reads as follows:

> "Upon appeal from a decision of the Committee of Adjustment amending and granting application numbered A-42/79 for a variance from the provisions of By-law 8499 of the City of Kingston, as amended, for permission to convert an existing single family dwelling on premises known municipally as 493 Johnson Street into a duplex and, in conjunction therewith, to permit the maintenance of the front covered verandah, thereby providing a lot coverage of 39 per cent, notwithstanding the said by-law, permits a maximum lot coverage of 33 1/3 per cent; whereas, the original application, in conjunction with the conversion of the said premises, requested permission to maintain the said front covered verandah and the rear one-storey kitchen, thereby providing a lot coverage of 43 per cent."

The O.M.B. advises that there will be a hearing of all persons who support or oppose the above appeal on Tuesday, May 13, 1980 at 2:00 p.m. in City Hall.

File No. 3-12

(280) From the Ontario Municipal Board in the matter of Section 42 of The Planning Act (R.S.O. 1970, c. 349) as amended and in the matter of an appeal by Dimitrios Stratis from a decision of the Committee of Adjustment which reads as follows:

> "Upon appeal from a decision of the Committee of Adjustment dismissing application for a variance from the provisions of By-law 8499 of the City of Kingston to allow a reduction in the minimum aggregate side yard requirement from 12 feet to 4 feet to permit an existing carport to be converted into an enclosed garage on the south side of the existing house on premises known municipally as 122 Regent Street."

The O.M.B. advises that there will be a hearing of all persons who support or oppose the above appeal on Tuesday, May 13, 1980 at 10:00 a.m. in City Hall.

File No. 3-12

COMMUNICATIONS (Cont'd)

Which has been Referred to the City Solicitor

(281) From the Ministry of Intergovernmental Affairs advising that the Provincial Offences Act, 1979, except Part II (that Part which deals with parking infractions) came into effect on March 31, 1980. A copy of the Act has been forwarded for information.

File No. 2-1.3

To be Filed

(282) Statement of Revenue and Expenditures for the month of February 1980 from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

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Total Deficit:	$910,130.	$149,905.	$76,986.	$109,881.

File No. 17-11.2

Which was Referred to the Committee of the Whole and Department Heads

(283) From Mrs. Virginia Norman, Secretary, City Hall Staff Association, requesting Council approval to hold the Association's annual picnic on July 16, 1980 or, in the event of rain, on July 23, 1980 and that City Hall staff be permitted to have the afternoon off to attend the picnic.

The Staff Association would also like to know whether the members of Council and Department Heads would be interested in forming a softball team to oppose a team formed by staff.

File No. 5-3

Referred to the Committee of the Whole Meeting with Chartwood, April 21, 1980

(284) From the St. Lawrence Valley Society of Architects stating that they deplore the planned destruction of buildings and businesses as proposed by Chartwood for downtown revitalization. They believe that revitalization could still be accomplished by preserving most of the buildings as their experience has revealed that it is possible to renovate similar buildings at reasonable cost.

They urge the City not to approve Chartwood's proposal until sufficient time has been allowed for detailed assessment and alternatives have been studied.

(Note: A copy of the above letter was distributed to all members of Council)

File No. 4-3.5

CITY COUNCIL MEETING NO. 26 April 21, 1980

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive a delegation and to consider Report No. 37 of the Kingston Planning Board, Report No. 38 of the Chief Administrative Officer and a Motion.

DELEGATION

(1) Ms Susan Anderson will be present regarding the rental of City property for rollerskating.

(Note: Copies of Ms Anderson's letter and the reply of the Chief Administrative Officer were distributed to all members of Council)

REPORTS

That Report No. 37 of the Kingston Planning Board be received and adopted, clause by clause.

That Report No. 38 of the Chief Administrative Officer be received and considered.

REPORT NO. 37

April 16, 1980

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the City of Kingston has purchased the approximately 3.6 ha site of the former Kingscourt Public School; and

WHEREAS in order to provide for a more accessible and effective distribution of parkland in this neighbourhood, the City proposes to develop a new 2.6 ha park on the former Kingscourt School site and to retain a 1.2 ha park at the Champlain Park site; and

WHEREAS this proposal will result in a net increase of 1.1 ha of parkland in this neighbourhood; and

WHEREAS in order to offset the cost of introducing these park improvements, the City also proposes to develop the residual lands at these two locations for single family residential purposes;

THEREFORE BE IT RESOLVED THAT:

a) The Official Plan of the City of Kingston be amended by redesignating the approximately 2.6 ha parcel of land located on the north side of Oak Street, west of Kingscourt Avenue as shown on Schedule 'A' attached hereto, from Residential to Recreation, Parks and Open Spaces on Schedule A-1 (Land Use and Major Streets).

b) The Official Plan of the City of Kingston be amended by redesignating the approximately 1.5 ha parcel of lan located on both sides of Douglas Avenue north of Kirkpatrick Street, as shown on Schedule 'A' attached hereto, from Recreation, Parks and Open Spaces to Residential on Schedule A-1 (Land Use and Major Streets).

c) The Official Plan be further amended by designating the approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, as shown on Schedule 'B' attached hereto as Low Density Residential on Schedule A-3 (Areas of Potential Population Increase).

(See By-Law 3 : No. 80-91)

2. WHEREAS the City of Kingston has purchased the approximately 3.6 ha site of the former Kingscourt Public School; and

WHEREAS in order to provide for a more accessible and effective distribution of parkland in this neighbourhood, the City proposes to develop a new 2.6 ha park on the former Kingscourt school site and to retain a 1.2 ha park at the Champlain Park site; and

WHEREAS this proposal will result in a net increase of 1.1 ha of parkland in this neighbourhood; and

2. (Cont'd)

WHEREAS in order to offset the cost of introducing these park improvements, the City also proposes to develop the residual lands at these two locations for single family residential purposes; and

WHEREAS in order to accommodate this proposal it has been recommended that appropriate amendments be made to the Official Plan for the City of Kingston;

THEREFORE BE IT RESOLVED THAT:

a) Zoning By-Law No. 8499 be amended by amending Zoning Map No. 14 so as to rezone the approximately 2.6 ha parcel of land located north of Oak Street west of Kingscourt Avenue, as shown on a copy of Zoning Map No. 14 attached hereto as Schedule 'C' from A5 (one and two family) Residential to A3 (one and two family) Residential and P (General Recreation) Park.

b) The City apply to the Ontario Municipal Board for approval of the above mentioned amending zoning by-law.

(See By-Law 4 : No. 80-92)

3. WHEREAS the City of Kingston has purchased the approximately 3.6 ha Kingscourt Public School site; and

WHEREAS in order to provide for a more accessible and effective distribution of parkland in this neighbourhood the City proposes to develop a new 2.6 ha park on the former Kingscourt School site and to retain a 1.2 ha park at the Champlain Park site; and

WHEREAS this proposal will result in a net increase of 1.1 ha of parkland in this neighbourhood; and

WHEREAS in order to offset the cost of introducing these park improvements, the City also proposes to develop the residual lands at these two locations for single family residential purposes; and

WHEREAS in order to accommodate this proposal, it has been recommended that appropriate amendments be made to the Official Plan for the City of Kingston;

THEREFORE BE IT RESOLVED THAT:

a) Zoning By-Law 8499 be amended by amending Zoning Map No. 8 so as to rezone the approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, as shown on a copy of Zoning Map No. 8 attached hereto as Schedule 'D' from P (General Recreation) Parks to A3 (One and Two Family) Residential;

b) The City apply to the Ontario Municipal Board for approval of this amending zoning by-law.

c) The abovementioned amending By-Law be enacted separately from the concurrently recommended Zoning By-Law for the Kingscourt School site.

(See By-Law 5 : No. 80-93)

4. WHEREAS the City of Kingston has acquired approximately 69 ha of land north of Counter Street in order to promote industrial development in the City; and

WHEREAS the Official Plan provides for some commercial uses in industrial areas provided they do not interfere with the interest of industry ; and

WHEREAS an approximately 5.5 ha portion of this site, adjacent to Counter Street (Block 'A') is considered to be an appropriate location for a limited amount of non-retail and service commercial development;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499 be amended as follows:

A. By amending Zoning Map No. 9 and 10 so as to rezone the approximately 5.5 ha parcel of land located on the north side of Counter Street west of the extension of Sir John A. Macdonald Boulevard as shown on copies of Zoning Maps Nos. 9 and 10 which are attached hereto as Schedules 'E' and 'F' from M Industrial to M.177 Industrial;

B. By adding as Section 177 the following:

"177. On the approximately 5.5 ha parcel of land located on the north side of Counter Street west of Sir John A. Macdonald Blvd. and designated M.177 on copies of Zoning Maps Nos. 9 and 10 attached to and forming part of By-Law No.80-94 as Schedules 'A' and 'B', the permitted uses shall also include:

a) Banks

b) Radio and Television communication facilities.

AND BE IT FURTHER RESOLVED that the City Clerk be directed to apply to the Ontario Municipal Board for approval of this amending by-law.

(See By-Law 6 : No. 80-94).

5. That the matter of lease of the Federally owned land to the east of the Confederation Place Hotel be tabled until such time as an application for a revision to the development control agreement or to change the terms of the existing lease between the City and the owner of the hotel is received.

6. That, as recommended by the City Treasurer and the Director of Planning and Urban Renewal, application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program (OHRP) in the amount of $210,588.58 for the fiscal year of 1980 to 1981 for the purpose of making loans to owners of real property used for residential purposes, to assist in the repair, rehabilitation and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide.

6. (Cont'd)

(Note: Grant based on $2.27 per capita population shown in the 1979 Municipal Directory (60,954) plus $77,223.00)

7. That, as recommended by the Local Architectural Conservation Advisory Committee, the proposed sign as shown on a plan dated April 14, 1980, prepared by Christopher Vincent for 39 Brock Street, being a building which has been recommended for designation under the Ontario Heritage Act, 1974, be approved.

(Ald. Timmins opposed)

8. WHEREAS the Ontario Government is sponsoring a conference to be held in Toronto from June 9 - 13, and designated "Ontario Renews"; and

WHEREAS the topics for discussion at this conference include downtown revitalization, conservation and improvement of main streets; and

WHEREAS the Planning Board is of the opinion that this is a valuable conference, and wishes to send three members of the Board: Mrs. Clarke, Mr. Marans and Mr. Meyer; and

WHEREAS there are insufficient funds remaining in the travelling account of the Planning Board budget to allow for three members to attend;

THEREFORE BE IT RESOLVED THAT the following budget transfer be approved:

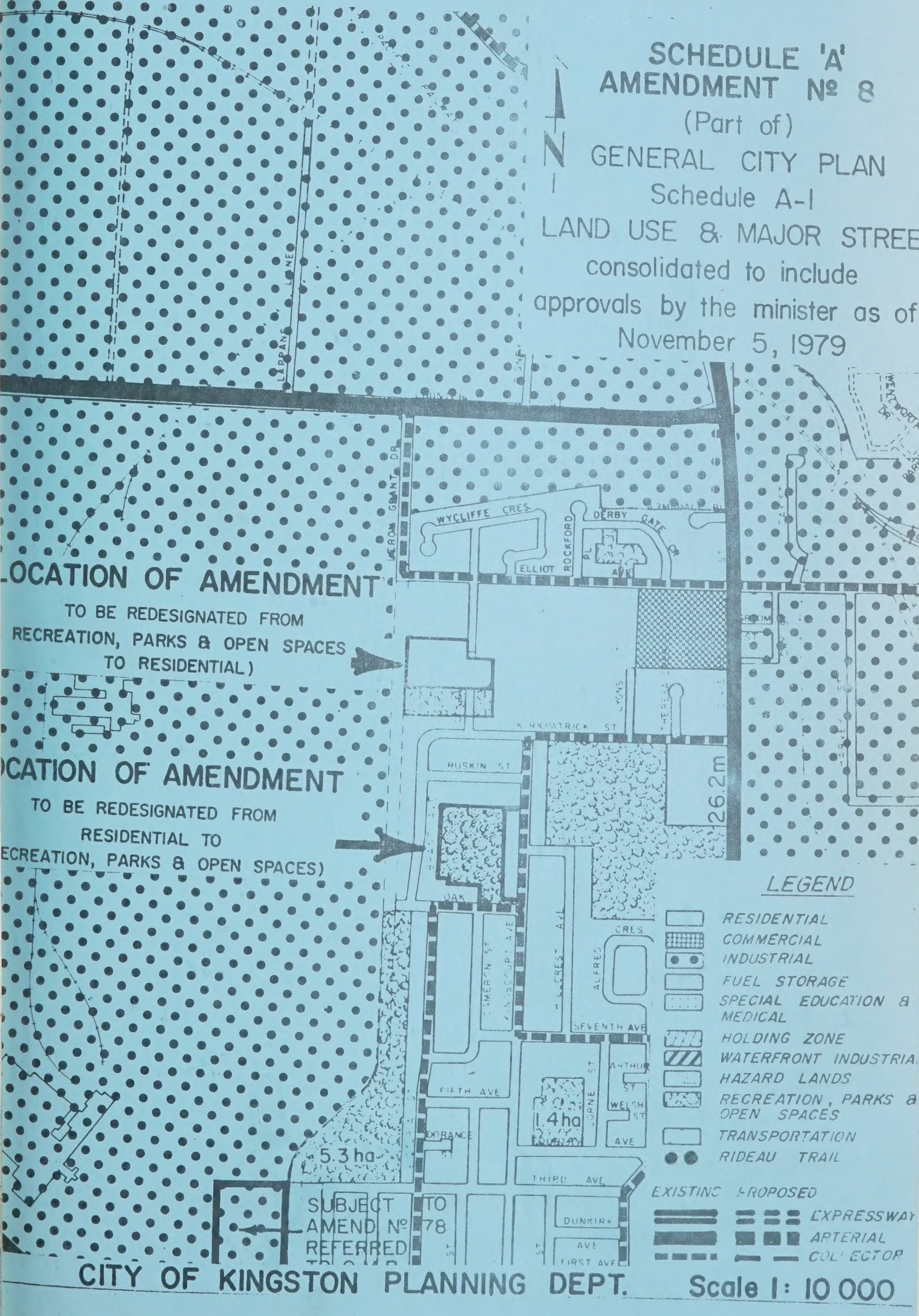
	Increase	Decrease
Finance Contingencies		$1,000.
Planning Board Travel (Acct. No. 4137)	$1,000.	

(Note: Sufficient funds are available to send one member; the above increase will allow two additional members to attend)

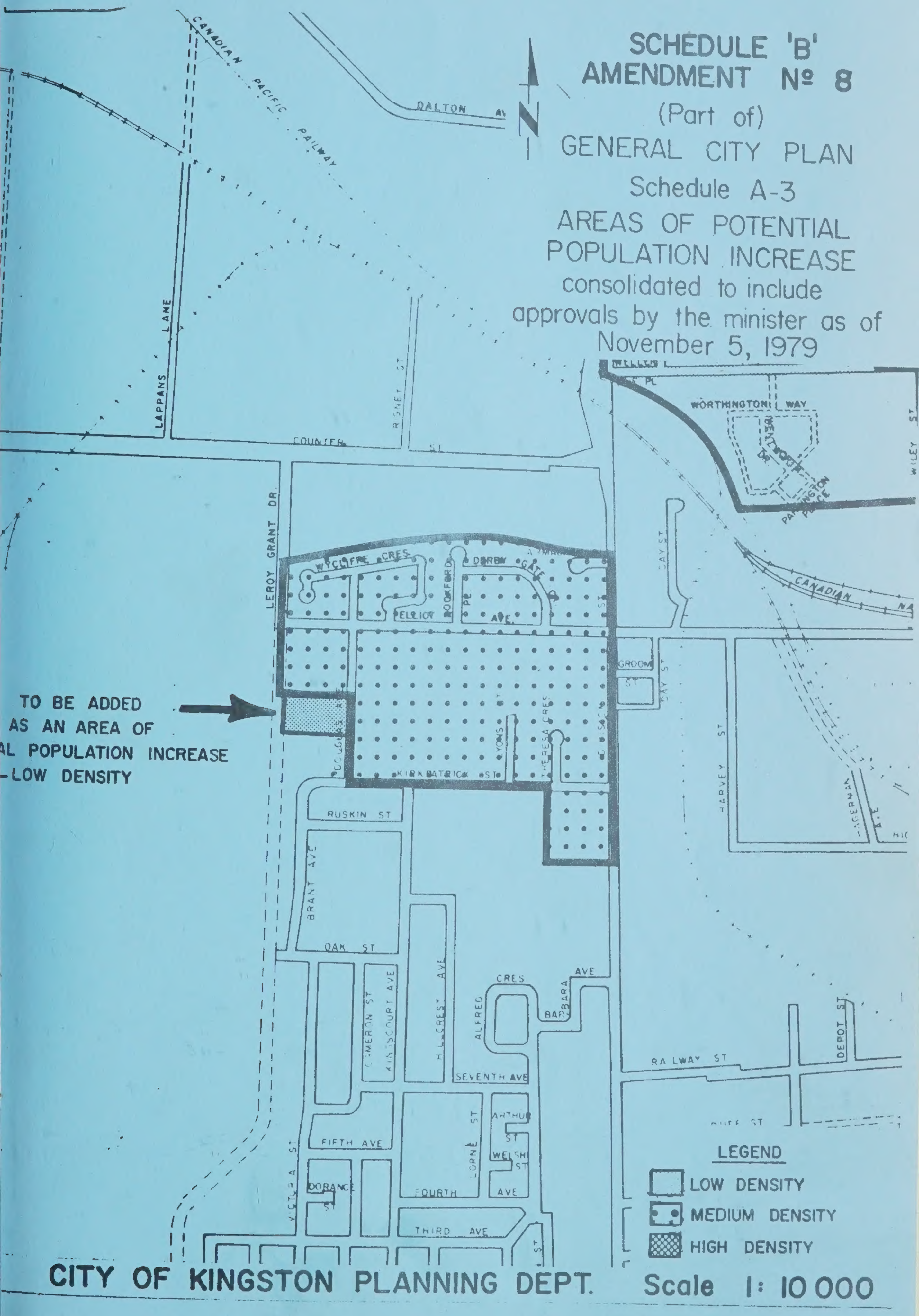
Respectfully submitted,

CHAIRMAN

Schedule 'A" to Report No. 37
(Page 1)


SCHEDULE 'A'
AMENDMENT № 8
(Part of)
GENERAL CITY PLAN
Schedule A-1
LAND USE & MAJOR STREE
consolidated to include
approvals by the minister as of
November 5, 1979
N
OCATION OF AMENDMENT
TO BE REDESIGNATED FROM
RECREATION, PARKS & OPEN SPACES
TO RESIDENTIAL)
CATION OF AMENDMENT
TO BE REDESIGNATED FROM
RESIDENTIAL TO
ECREATION, PARKS & OPEN SPACES)
LAPPANS LANE
WYCLIFFE CRES
ROCKFORD PL
DERBY GATE CR
ELLIOT
KIRKPATRICK ST
RUSKIN ST
LYONS
THERESA
OAK
CAMERON ST
HILLCREST AVE
ALFRED
CRES
SEVENTH AVE
FIFTH AVE
ARTHUR ST
WELSH ST
DORANCE
THIRD AVE
DUNKIRK
FIRST AVE
26.2m
1.4ha
5.3ha
SUBJECT TO
AMEND № 78
REFERRED
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION &
MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIA
HAZARD LANDS
RECREATION, PARKS &
OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
CITY OF KINGSTON PLANNING DEPT.
Scale 1: 10 000

Schedule 'B' to Report No. 37
(Page 1)



SCHEDULE 'B'
AMENDMENT Nº 8

(Part of)
GENERAL CITY PLAN
Schedule A-3
AREAS OF POTENTIAL
POPULATION INCREASE
consolidated to include
approvals by the minister as of
November 5, 1979

TO BE ADDED
AS AN AREA OF
AL POPULATION INCREASE
-LOW DENSITY

LEGEND

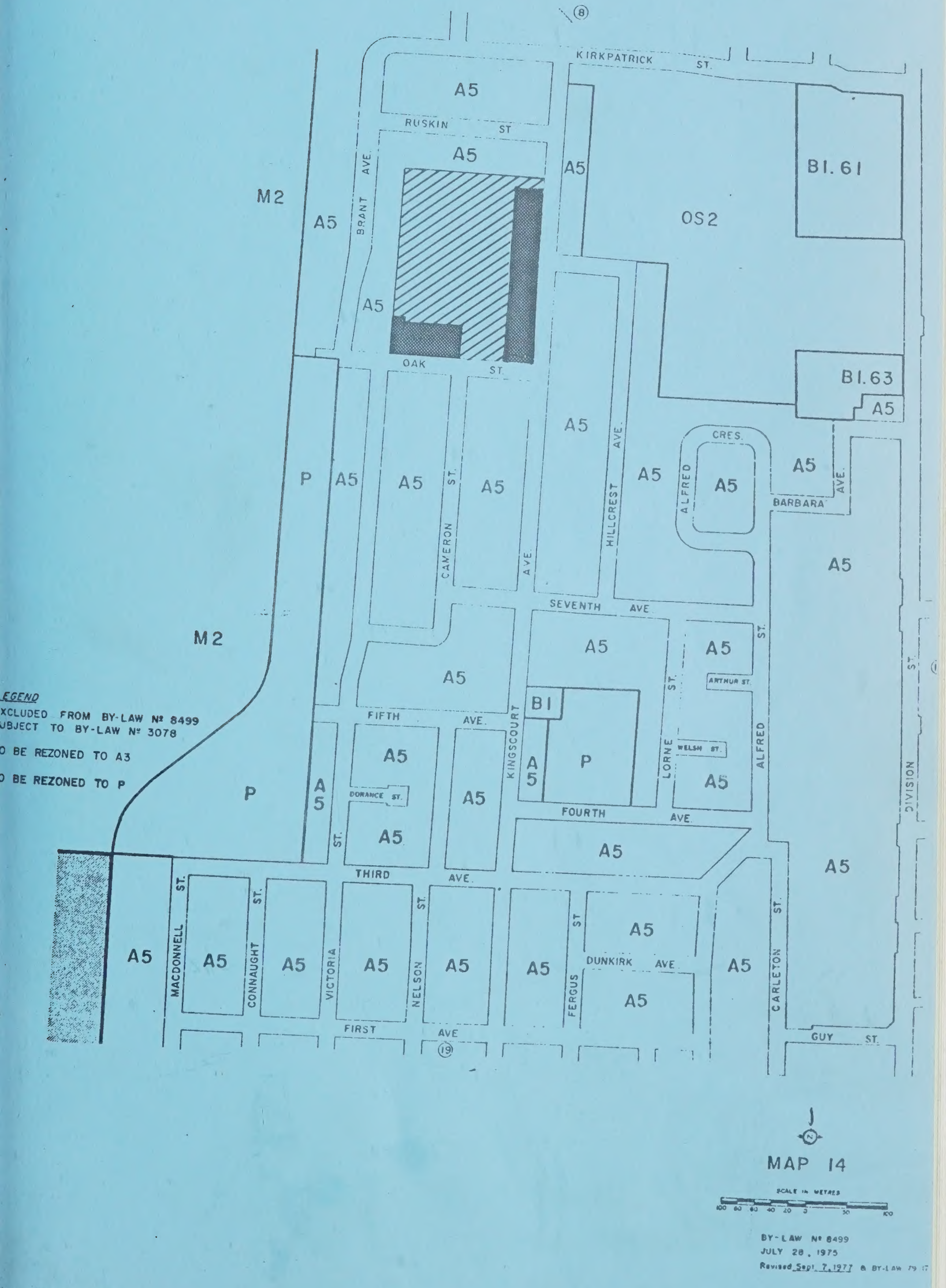
☐ LOW DENSITY
⁙ MEDIUM DENSITY
▨ HIGH DENSITY

CITY OF KINGSTON PLANNING DEPT.   Scale 1: 10 000

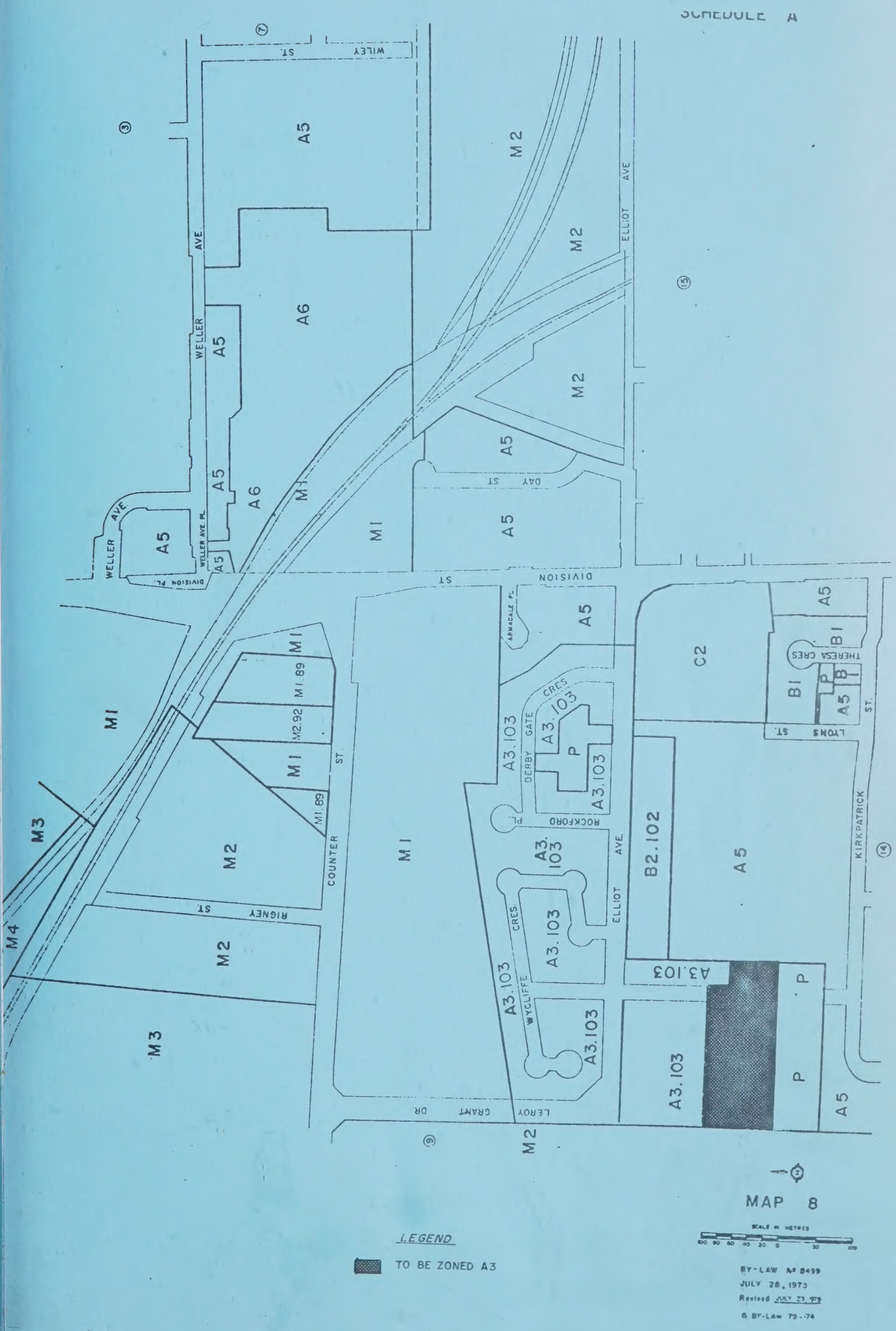
N
CANADIAN PACIFIC RAILWAY
DALTON AV
LAPPANS LANE
RIGNEY ST
COUNTER ST
WORTHINGTON WAY
WENTWORTH DR
PAKINGTON PLACE
WILEY ST
LEROY GRANT DR
WYCLIFFE CRES
DERBY GATE
ROCKFORD PL
ELLIOT AVE
DAY ST
CANADIAN NA
GROOM ST
DOUGLAS
LYONS
THERESA CRES
KIRKPATRICK ST
HARVEY ST
GERMAN
RUSKIN ST
BRANT AVE
OAK ST
CAMERON ST
KINGSCOURT AVE
HILLCREST AVE
ALFRED
CRES
BARBARA AVE
RAILWAY ST
DEPOT ST
SEVENTH AVE
ARTHUR ST
WELSH ST
AVE
LORNE ST
FIFTH AVE
VICTORIA ST
DORANCE ST
FOURTH
THIRD AVE
ST

Schedule 'C' to Report No. 37
(Page 1)

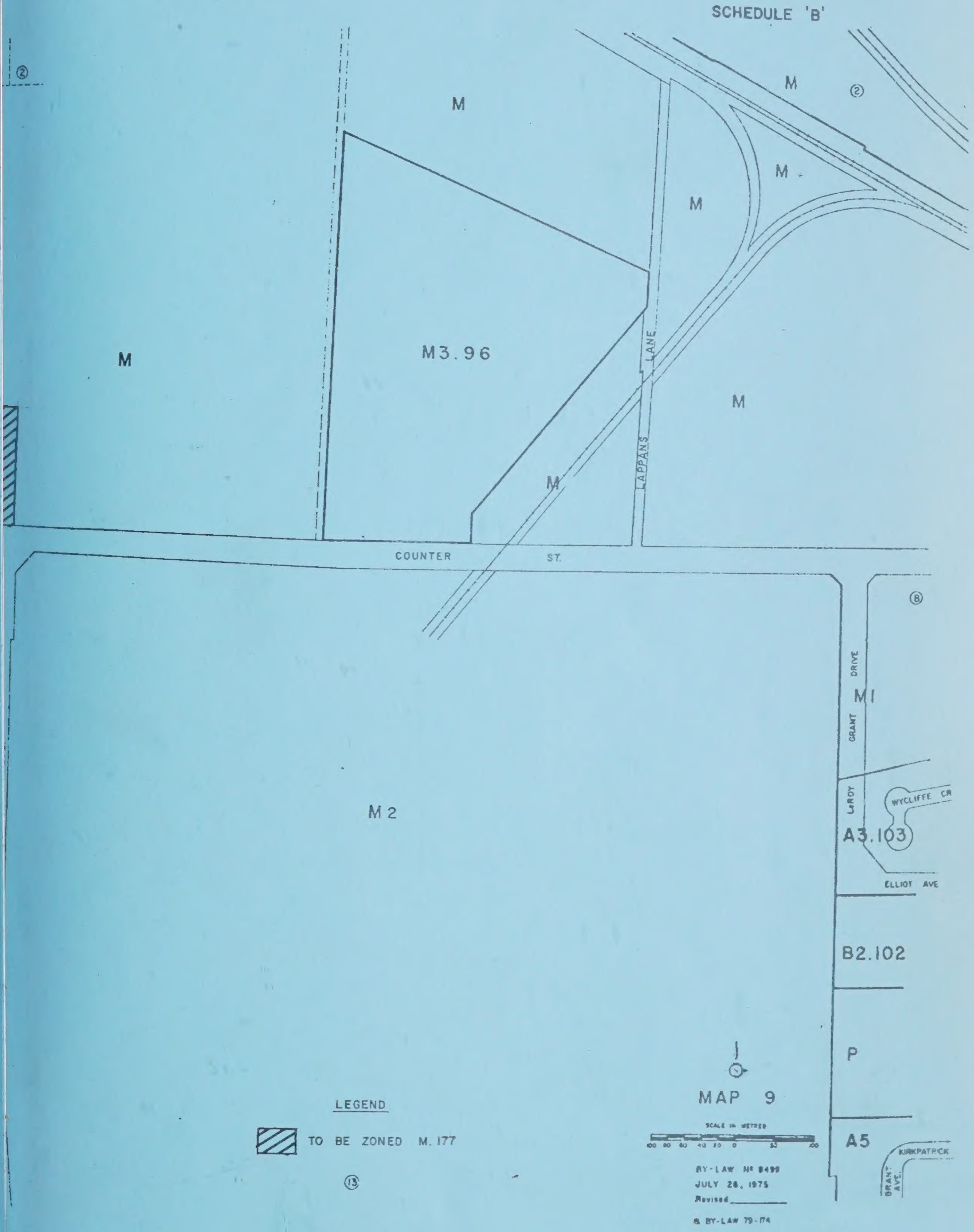
SCHEDULE 'A'


⑧
KIRKPATRICK ST.
RUSKIN ST
BRANT AVE.
OAK ST.
CAMERON ST.
AVE.
HILLCREST AVE.
ALFRED CRES.
BARBARA AVE.
SEVENTH AVE
ST.
ARTHUR ST.
LORNE ST.
WELSH ST.
ALFRED ST.
DIVISION ST.
FIFTH AVE.
KINGSCOURT AVE.
DORANCE ST.
FOURTH AVE.
THIRD AVE.
ST.
MACDONNELL ST.
CONNAUGHT ST.
VICTORIA ST.
NELSON ST.
FERGUS ST
DUNKIRK AVE.
CARLETON ST.
GUY ST.
FIRST AVE
⑲
M2
P
A5
OS2
B1.61
B1.63
B1
EGEND
XCLUDED FROM BY-LAW Nº 8499
UBJECT TO BY-LAW Nº 3078
O BE REZONED TO A3
O BE REZONED TO P
MAP 14
SCALE IN METRES
100 80 60 40 20 0 50 100
BY-LAW Nº 8499
JULY 28, 1975
Revised Sept. 7, 1977 & BY-LAW 79-17

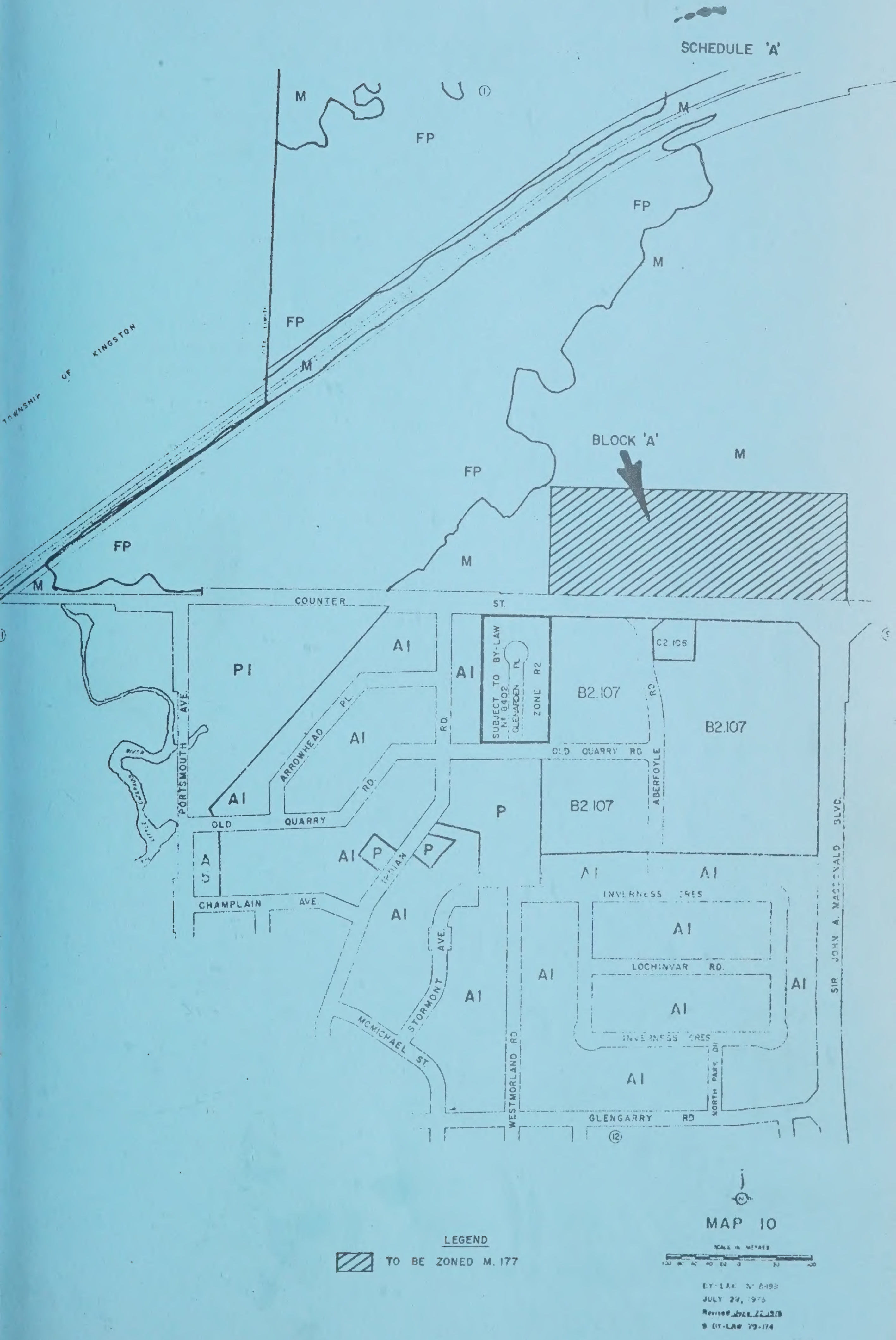
Schedule 'D' to Report No.37
(Page 1)


SCHEDULE A
WILEY ST.
WELLER AVE.
WELLER AVE. PL.
DIVISION PL.
DIVISION ST.
ELLIOT AVE.
DAY ST.
ARMADALE PL.
DERBY GATE
CRES.
ROCKFORD PL.
WYCLIFFE CRES.
THERESA CRES.
LYONS ST.
KIRKPATRICK ST.
COUNTER ST.
RIGNEY ST.
LEROY GRANT DR.
A5
A6
M2
M1
M1.89
M2.92
M3
M4
C2
B1
P
A3.103
B2.102
⑦
③
⑮
⑭
⑨
MAP 8
SCALE IN METRES
100 80 60 40 20 0 50 100
BY-LAW No 8499
JULY 28, 1975
Revised JULY 23, 1979
& BY-LAW 79-174
LEGEND
▨ TO BE ZONED A3

Schedule 'E' to Report No. 37
(Page 1)


SCHEDULE 'B'
②
M
M
②
M
M
M
M3.96
LANE
LAPPANS
M
M
COUNTER ST.
⑧
GRANT DRIVE
MI
LeROY
WYCLIFFE CR
A3.103
ELLIOT AVE
B2.102
P
M 2
MAP 9
SCALE IN METRES
A5
KIRKPATRICK
GRANT AVE.
BY-LAW No 8499
JULY 28, 1975
Revised
& BY-LAW 79-174
LEGEND
▨ TO BE ZONED M. 177
⑬

Schedule 'F' to Report No. 37
(Page 1)


SCHEDULE 'A'
M
FP
M
FP
M
TOWNSHIP OF KINGSTON
FP
M
BLOCK 'A'
M
FP
M
FP
M
COUNTER ST.
P I
A1
A1
SUBJECT TO BY-LAW Nº 8402
GLENARDEN PL
ZONE R2
C2.108
B2.107
B2.107
ARROWHEAD PL
A1
RD.
RD
OLD QUARRY RD
ABERFOYLE
RIVER
CATARAQUI
PORTSMOUTH AVE.
A1
OLD QUARRY
RD
P
B2.107
A
A1
P
P
A1
A1
INVERNESS CRES
CHAMPLAIN AVE
A1
A1
STORMONT AVE.
A1
A1
LOCHINVAR RD.
A1
A1
MCMICHAEL ST
INVERNESS CRES
A1
WESTMORLAND RD
NORTH PARK DR
GLENGARRY RD
SIR JOHN A. MACDONALD BLVD.
⑫
①
LEGEND
▨ TO BE ZONED M. 177
MAP 10
SCALE IN METRES
Revised
BY-LAW 79-174

REPORT NO. 38

April 21, 1980.

To the Mayor and Members of Council

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Director of Purchasing, Tender No. 80-13 for No. 1 Nursery Sod be awarded, in part to Manderley Turf Farms Limited and Belhaven Sod at .585 per square yard being the lowest tenders received.

   (Note: A copy of the report of the Director of Purchasing is attached hereto as Schedule "A", 1 Page.)

2. That, as requested by the City Hall Staff Association, City Hall be closed on the afternoon of July 16, 1980 or in the event of rain, on July 23, 1980, for the City Hall Annual Picnic.

3. That consideration be given to appointing two of the following persons to the Board of Management for the Grand Theatre:

   Mr. Don Dennee
   Mr. Norman Sherman
   Miss Lucinda Buchanan
   Ms. Carol Schwill
   Mr. Steve Cutway
   Mr. J. D. K. Nelson.

   (Note: Copies of the letters from the above persons have been distributed with the agenda.)

4. That, pursuant to the motion of Alderman Clark and Alderman Bishop, passed at the meeting of City Council held on April 14th 1980, the matter of meters versus a local system of tariffs for taxies in the Kingston area be discussed.

5. That, as recommended by the Commissioner of Parks and Recreation, the demolition of Megaffin Stadium, erection of a new, updated backstop and seating (250 to 300 capacity) and the field upgrading in the fall be approved it being noted that there are sufficient funds in the 1980 Budget for this purpose.

   (Note: A copy of the report of the Commissioner of Parks and Recreation and the Chief Administrative Officer, are attached hereto as Schedule "B", 2 Pages.)

6. That an agreement be entered into with the R.H. Hay Day Care Centre for the provision of day care services in 1980, containing the following conditions:

   a) That payment will be made at the rate of $15.76 per pupil per diem.

   b) Payment of transportation cost of $1.75 per pupil per day for those using the service.

   c) Provision for a maximum amount of $53,650 in 1980, if required.

   d) Provision for the term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

   e) Subject to the approval of the Ministry of Community and Social Services.

   - and further -

   That the Mayor and City Clerk be authorized to execute said agreement.

7. That an agreement be entered into with Family Day Care for the provision of Private Home Care for children of persons in need on the following conditions:

   a) Payment of $11.00 for each child per diem for private home care, less the fees, if any, payable by the child's parent.

   b) Fees payable by the child's parent shall be determined in accordance with the Regulations under the General Welfare Assistance Act.

   c) Provision for a maximum payment of $26,200 by the City during 1980, if required.

   d) Review of the parent's financial position if deemed necessary by the Administrator after each six month period.

   e) Provision for the term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

   f) Subject to the approval of the Ministry of Community and Social Services.

   - and further -

   That the Mayor and City Clerk be authorized to execute said agreement.

8. That an agreement be entered into with the Canadian Red Cross Society (Kingston Branch) for the provision of homemaker services during 1980 on the following conditions:

   a) If the financial circumstances of the person applying for homemaker services does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for such services shall be as follows:

      i) $38.00 per day.

   b) Provision shall be made for a maximum payment of $16,500 by the City during 1980, if required.

   c) Provision for the term of the agreement to be from January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

8. (cont'd).

d) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

9. That an agreement be entered into with the Victorian Order of Nurses for the provision of nursing services during 1980 on the following conditions:

a) If the financial circumstances of the person applying for this service does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for said services shall be $13.48 per visit.

b) A maximum amount of $350 is to be paid by the City during 1980, if required.

c) Provision for the term of the agreement to be from January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

d) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

10.a) That agreements be entered into with the following organizations for the day care and day nursery services with the per diem rate to be as shown and the maximum amount to be paid by the City as shown:

	Per Diem	Maximum Amount
West End Children's Centre	$11.70	$24,150.
Complex Co-op Nursery Centre	2.90	14,277.
Helen Tufts Nursery School	13.65	17,200.
Chalmers Nursery School	2.04	450.
St. Matthews Nursery School	2.80	4,870.
Allen Detweiler Nursery School	3.34	1,680.

b) Provision for the terms of the agreements shall be for the period from January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as new agreements have been executed.

c) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

11. That an agreement be entered into with Kingston Interval House for the provision of lodging for persons in need on the following conditions:

a) That Kingston Interval House agrees to provide lodging for persons in need who are eligible for general welfare assistance.

b) That the Social Services Administrator of the City of Kingston shall determine, in accordance with the regulations, if a person is eligible for such assistance.

c) Payment of $14.00 per diem for each person eligible for assistance, such rate to be subject to the approval of the Ministry of Community and Social Services.

d) Provision for a maximum payment of $35,000. by the City during 1980, if required.

e) Provision for the term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

f) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 38
(Page 1)

APR 15 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
Director of Purchasing.

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: Mr. R. J. Hamilton, Chief Administrative Officer

FROM: Mr. M. J. Ewart, Director of Purchasing

SUBJECT: No. 1 Nursery Sod - Tender No. 80-13

DATE: April 15, 1980

Seven tenders, as setout hereunder, have been received in response to the subject invitation covering the consolidated requirements of the Parks and Public Works Departments.

BEDER TURF	$.77	per square yard
BELHAVEN SOD	.585	"
J. COLLINS	1.11	"
GLENACRES FARMS	.62	"
MANDERLEY TURF	.585	"
SOLTY & SONS	.76	"
ZANDER SOD	.72	"

I would recommend for consideration that the tender be awarded, in part, to MANDERLEY TURF FARMS LIMITED and BELHAVEN SOD, being the two lowest tenders received. Further, apportionment provides alternate sourcing ensuring greater availability of supply.

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/jg

cc: Mr. B. G. Cousens, City Treasurer;
Mr. D. Fluhrer, Commissioner of Parks & Recreation;
Mr. D. Graham, Commissioner of Works;
Mr. B. Irvine, Accounting Supervisor.

Schedule "B" to Report No. 38
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

April 17, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: DEMOLITION - SEATING & ROOF STRUCTURE
MEGAFFIN BALL FIELD

We are forwarding herewith a memorandum from Mr. D. Fluhrer recommending that this particular structure be demolished.

Council will note that Mr. Fluhrer has been in touch with the local ball leagues and their executives who agree in the recommendation shown by Mr. Fluhrer.

The enormous cost to renovate is certainly another factor in this position.

In our budget deliberations for 1980, we have allocated an amount of $25,000. for this purpose and these funds will be used for the demolition as well as the planned field upgrading as referred to by Mr. Fluhrer.

We would therefore recommend that Council adopt the report.

R.J. Hamilton, C.A.O.

RJH/sd
Encl.

APR 16 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: April 16, 1980

SUBJECT: DEMOLITION - SEATING & ROOF STRUCTURE
MEGAFFIN BALL FIELD

ORIGIN: Department of Parks & Recreation

ANALYSIS: This structure has served years beyond a normal expectancy and is now in a state of serious decay. It will cost an enormous amount of money to renovate it (estimate $150,000. to $175,000.). Further, temporary repairs are unadvisable for safety reasons and the waste of money.

The Stadium is presently closed as advised by the Building Inspector.

The local ball leagues and their executives agree demolition is the only answer.

RECOMMENDATION: Demolish the Stadium now, and erect a new, updated Backstop and seating (250 to 300 capacity). In the fall, commence the planned field upgrading and all of this as per the budget allocation and approvals.

It is understood every attempt will be made to keep the outfield and infield in a playable and safe condition this season, until the major field overhaul takes place in the fall.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg

MOTION

(1) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That the Commisssioner of Works be directed to negotiate with the successful contractors of the 1980 Princess Street sewer and road projects for all surplus excavated material to be delivered to the south east corner of Industrial Park.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

BYLAWS

(A) That By-Laws 1 to 8 plus 12 be given their first and second readings.

(B) That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-Laws 7 and 8 their Third Reading.

(C) That By-Laws 7 to 12 be given their Third Reading.

(1) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend Paragraph 2 of Subsection C of Section 59).

FIRST & SECOND READINGS PROPOSED NO. 80-89
Clause 3, Report No. 35, 1980

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Amend Paragraph (b) of Subsection 6 of Section 3).

FIRST & SECOND READINGS PROPOSED NO. 80-90
Clause 3, Report No. 35, 1980

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 8) (Kingscourt Public School Property - Oak St.- Kingscourt Ave. - Champlain Park - Douglas Avenue)

FIRST AND SECOND READINGS Proposed No. 80- 91
Clause 1, Report No. 37, 1980

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area(Zoning)By-Law of The Corporation of the City of Kingston" (Rezone approximately 2.6 ha parcel of Land, North of Oak Street west of Kingscourt Avenue from A5 (one and two family)Residential to A3 (one and two family) Residential and P (General Recreation) Park

FIRST AND SECOND READINGS Proposed No. 80- 92
Clause 2, Report No. 37, 1980

BYLAWS (Cont'd)

5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, from P (General Recreation) Parks to A3 (One and Two Family) Residential

FIRST AND SECOND READINGS
Clause 3, Report No. 37, 1980 Proposed No. 80-93

) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone approximately 5.5 ha parcel of land located on the north side of Counter Street west of the extension of Sir John A. Macdonald Boulevard, from M Industrial to M.177 Industrial

FIRST AND SECOND READINGS
Clause 4, Report No. 37, 1980 Proposed No. 80-94

) A By-Law to Levy A Tax of 99.963 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1980.

THREE READINGS
City Council Meeting No. 26, 1980. Proposed No. 80-95

) A By-Law to Levy a Tax of 84.968 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1980.

THREE READINGS
City Council Meeting No. 26, 1980. Proposed No. 80-96

A By-Law to Authorize the Stopping Up of Davidson Street from the West Limit of Pembroke Street Westerly to the West Limit of Registered Plan C2.

THIRD READING
Clause 7, Report No. 23, 1980 PROPOSED NO. 80-46

A By-Law to Levy a Tax of 42.792 Mills on the Dollar upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the year 1980.

THIRD READING
City Council Meeting No. 25, 1980 PROPOSED NO. 80-86

A By-Law to Levy a Tax of 50.344 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1980.

THIRD READING
City Council Meeting No. 25, 1980 PROPOSED NO. 80-87

BYLAWS (Cont'd)

(12) A By-Law to Confirm the Proceedings of Council at its Meeting Held on April 21, 1980.

THREE READINGS
City Council Meeting No. 26, 1980
PROPOSED NO. 80-97

UNFINISHED BUSINESS

ADJOURNMENT

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

1. (Cont'd)

a) The Official Plan of the City of Kingston be amended by redesignating the approximately 2.6 ha parcel of land located on the north side of Oak Street, west of Kingscourt Avenue as shown on Schedule 'A' attached hereto, from Residential to Recreation, Parks and Open Spaces on Schedule A-1 (Land Use and Major Streets).

b) The Official Plan of the City of Kingston be amended by redesignating the approximately 1.5 ha parcel of lan located on both sides of Douglas Avenue north of Kirkpatrick Street, as shown on Schedule 'A' attached hereto, from Recreation, Parks and Open Spaces to Residential on Schedule A-1 (Land Use and Major Streets).

c) The Official Plan be further amended by designating the approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, as shown on Schedule 'B' attached hereto as Low Density Residential on Schedule A-3 (Areas of Potential Population Increase).

(See By-Law 3 : No. 80-91)

CARRIED

2. WHEREAS the City of Kingston has purchased the approximately 3.6 ha site of the former Kingscourt Public School; and

WHEREAS in order to provide for a more accessible and effective distribution of parkland in this neighbourhood, the City proposes to develop a new 2.6 ha park on the former Kingscourt school site and to retain a 1.2 ha park at the Champlain Park site; and

WHEREAS this proposal will result in a net increase of 1.1 ha of parkland in this neighbourhood; and

WHEREAS in order to offset the cost of introducing these park improvements, the City also proposes to develop the residual lands at these two locations for single family residential purposes; and

WHEREAS in order to accommodate this proposal it has been recommended that appropriate amendments be made to the Official Plan for the City of Kingston;

THEREFORE BE IT RESOLVED THAT:

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

2. (Cont'd)

a) Zoning By-Law No. 8499 be amended by amending Zoning Map No. 14 so as to rezone the approximately 2.6 ha parcel of land located north of Oak Street west of Kingscourt Avenue, as shown on a copy of Zoning Map No. 14 attached hereto as Schedule 'C' from A5 (one and two family) Residential to A3 (one and two family) Residential and P (General Recreation) Park.

b) The City apply to the Ontario Municipal Board for approval of the above mentioned amending zoning by-law.

(See By-Law 4 : No. 80-92)

CARRIED

3. WHEREAS the City of Kingston has purchased the approximately 3.6 ha Kingscourt Public School site; and

WHEREAS in order to provide for a more accessible and effective distribution of parkland in this neighbourhood the City proposes to develop a new 2.6 ha park on the former Kingscourt School site and to retain a 1.2 ha park at the Champlain Park site; and

WHEREAS this proposal will result in a net increase of 1.1 ha of parkland in this neighbourhood; and

WHEREAS in order to offset the cost of introducing these park improvements, the City also proposes to develop the residual lands at these two locations for single family residential purposes; and

WHEREAS in order to accommodate this proposal, it has been recommended that appropriate amendments be made to the Official Plan for the City of Kingston;

THEREFORE BE IT RESOLVED THAT:

a) Zoning By-Law 8499 be amended by amending Zoning Map No. 8 so as to rezone the approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, as shown on a copy of Zoning Map No. 8 attached hereto as Schedule 'D' from P (General Recreation) Parks to A3 (One and Two Family) Residential;

b) The City apply to the Ontario Municipal Board for approval of this amending zoning by-law.

c) The abovementioned amending By-Law be enacted separately from the concurrently recommended Zoning By-Law for the Kingscourt School site.

(See By-Law 5 : No. 80-93)

CARRIED

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

Ald. Lampropoulos returned at 9:15 p.m.
Ald. Tarnowecky withdrew at 9:32 p.m.

4. WHEREAS the City of Kingston has acquired approximately 69 ha of land north of Counter Street in order to promote industrial development in the City; and

WHEREAS the Official Plan provides for some commercial uses in industrial areas provided they do not interfere with the interest of industry ; and

WHEREAS an approximately 5.5 ha portion of this site, adjacent to Counter Street (Block 'A') is considered to be an appropriate location for a limited amount of non-retail and service commercial development;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499 be amended as follows:

A. By amending Zoning Map No. 9 and 10 so as to rezone the approximately 5.5 ha parcel of land located on the north side of Counter Street west of the extension of Sir John A. Macdonald Boulevard as shown on copies of Zoning Maps Nos. 9 and 10 which are attached hereto as Schedules 'E' and 'F' from M Industrial to M.177 Industrial;

B. By adding as Section 177 the following:

"177. On the approximately 5.5 ha parcel of land located on the north side of Counter Street west of Sir John A. Macdonald Blvd. and designated M.177 on copies of Zoning Maps Nos. 9 and 10 attached to and forming part of By-Law No.80-94 as Schedules 'A' and 'B', the permitted uses shall also include:

a) Banks

b) Radio and Television communication facilities.

c) offices

d) printers

e) automobile service centres

f) dry cleaners

AND BE IT FURTHER RESOLVED that the City Clerk be directed to apply to the Ontario Municipal Board for approval of this amending by-law.

(See By-Law 6 : No. 80-94).

CARRIED AS AMENDED 10:4
(See following motions of referral and amendments)

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

4. (Cont'd)

(1) Moved by Ald. Clark,
Seconded by Ald. Gorham,

That Clause 4, Report No. 37, be referred back to the Planning Board for reconsideration and consultation with the Area Economic Development Commission.

LOST 4:10

(2) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Clause 4, Report No. 37, be amended to include the following permitt uses in subsection B:

"c) offices
d) printers
e) automobile service centre
f) dry cleaners"

CARRIED AS AMENDED 9:5
(See following motion of amendment

(3) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the motion of Ald. Hawkins and Ald. Gerretsen be amended to delete t permitted use in subsection B of a "g) restaurant".

CARRIED 9:5

Ald. Timmins withdrew at 9:45 p.m.

5. That the matter of lease of the Federally owned land to the east of the Confederation Place Hotel be tabled until such time as an application for a revision to the development control agreement or to change the terms of the existing lease between the City and the owner of the hotel is received.

LOST 5:8
(See following motion of referral)

Moved by Ald. Webb,
Seconded by Ald. Clements,

That Clause 5, Report No. 37, be referred back to the Kingston Planning Board for a positive recommendation and a report as to whether all conditions of the development control agreement have been adhered to.

CARRIED

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

Ald. Tarnowecky returned at 9:50 p.m.
Ald. Timmins returned at 9:55 p.m.

6. That, as recommended by the City Treasurer and the Director of Planning and Urban Renewal, application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program (OHRP) in the amount of $210,588.58 for the fiscal year of 1980 to 1981 for the purpose of making loans to owners of real property used for residential purposes, to assist in the repair, rehabilitation and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide.

(Note: Grant based on $2.27 per capita population shown in the 1979 Municipal Directory (60,954) plus $77,223.00)

CARRIED

7. That, as recommended by the Local Architectural Conservation Advisory Committee, the proposed sign as shown on a plan dated April 14, 1980, prepared by Christopher Vincent for 39 Brock Street, being a building which has been recommended for designation under the Ontario Heritage Act, 1974, be approved.

CARRIED 13:2
Ald. Timmins opposed
Ald. Webb opposed

8. WHEREAS the Ontario Government is sponsoring a conference to be held in Toronto from June 9 - 13, and designated "Ontario Renews"; and

WHEREAS the topics for discussion at this conference include downtown revitalization, conservation and improvement of main streets; and

WHEREAS the Planning Board is of the opinion that this is a valuable conference, and wishes to send three members of the Board: Mrs. Clarke, Mr. Marans and Mr. Meyer; and

WHEREAS there are insufficient funds remaining in the travelling account of the Planning Board budget to allow for three members to attend;

THEREFORE BE IT RESOLVED THAT the following budget transfer be approved:

	Increase	Decrease
Finance Contingencies		$1,000.
Planning Board Travel (Acct. No. 4137)	$1,000.	

(Note: Sufficient funds are available to send one member; the above increase will allow two additional members to attend)

CARRIED 13:2
Ald. McArthur opposed
Ald. Webb opposed

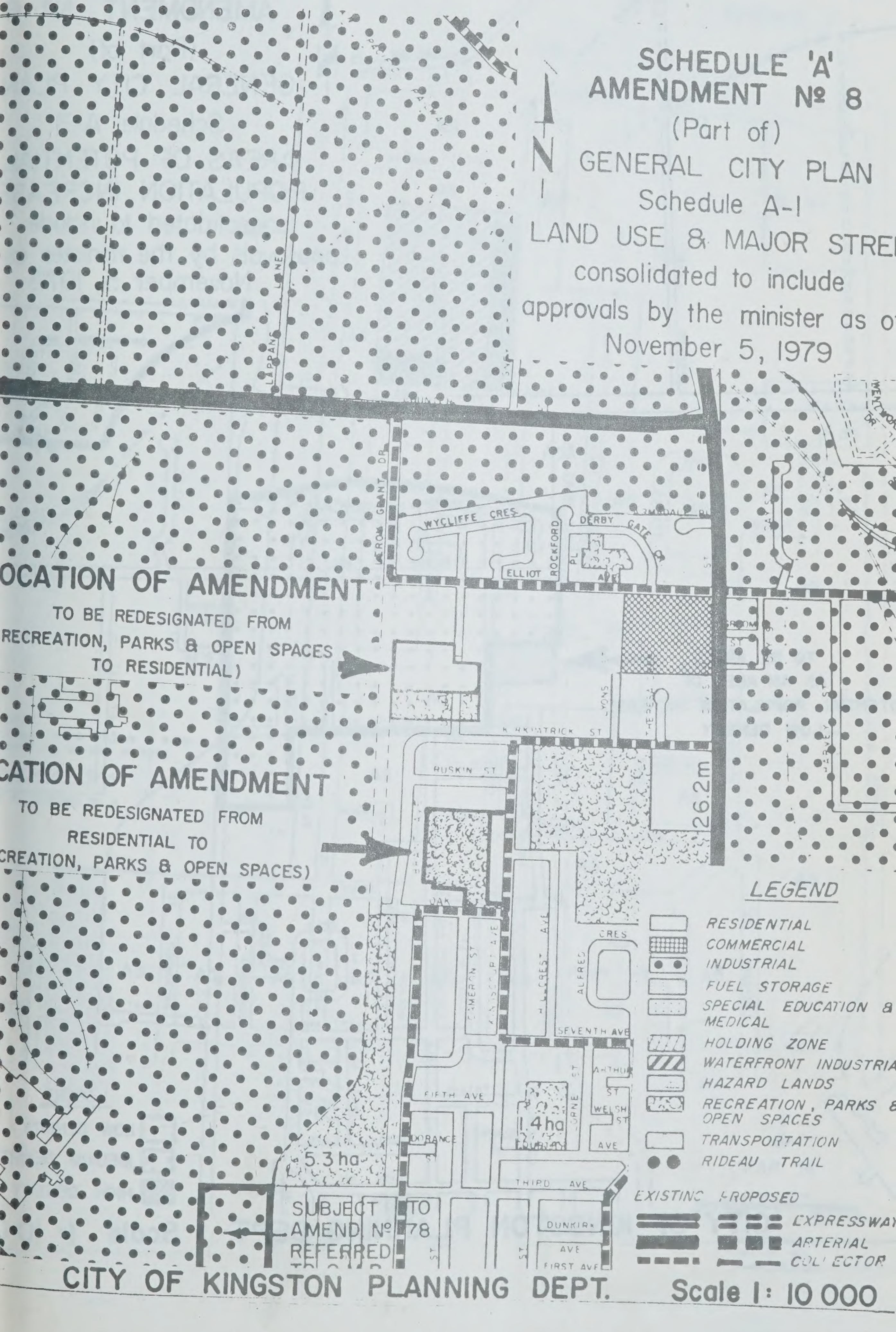
REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

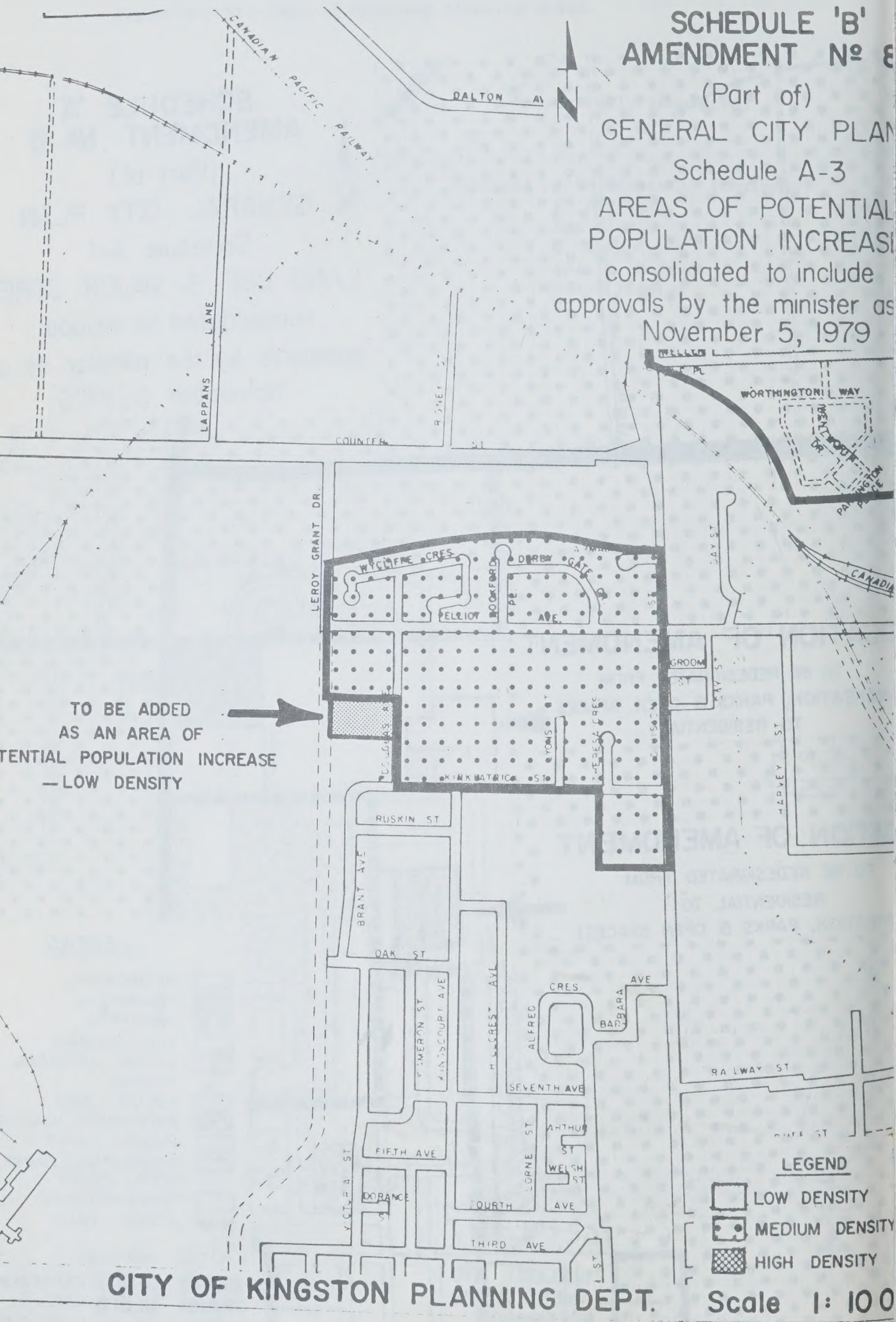
Respectfully submitted,

(Signed) *John Clements* (Chairman)
K. Matthews
Ken Keyes
W. Knapp
Lois E. Miller
Grant Timmins

Schedule 'A" to Report No. 37
(Page 1)


SCHEDULE 'A'
AMENDMENT № 8
(Part of)
GENERAL CITY PLAN
Schedule A-1
LAND USE & MAJOR STRE
consolidated to include
approvals by the minister as o
November 5, 1979
N
OCATION OF AMENDMENT
TO BE REDESIGNATED FROM
RECREATION, PARKS & OPEN SPACES
TO RESIDENTIAL)
CATION OF AMENDMENT
TO BE REDESIGNATED FROM
RESIDENTIAL TO
CREATION, PARKS & OPEN SPACES)
LIPPARD LANE
LEROY GRANT DR
WYCLIFFE CRES
ELLIOT
ROCKFORD PL
DERBY GATE
KIRKPATRICK ST
RUSKIN ST
OAK
CAMERON ST
KINGSCOURT AVE
HILLCREST AVE
ALFRED
CRES
SEVENTH AVE
FIFTH AVE
ARTHUR ST
WELSH ST
AVE
THIRD AVE
DUNKIRK AVE
FIRST AVE
LYONS
THERESA
HARVEY ST
26.2m
1.4 ha
5.3 ha
SUBJECT TO
AMEND № 78
REFERRED
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION &
MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIA
HAZARD LANDS
RECREATION, PARKS &
OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
CITY OF KINGSTON PLANNING DEPT.
Scale 1: 10 000

Schedule 'B' to Report No. 37
(Page 1)



SCHEDULE 'B'
AMENDMENT Nº 8
(Part of)
GENERAL CITY PLAN
Schedule A-3
AREAS OF POTENTIAL
POPULATION INCREAS
consolidated to include
approvals by the minister as
November 5, 1979

TO BE ADDED
AS AN AREA OF
TENTIAL POPULATION INCREASE
— LOW DENSITY

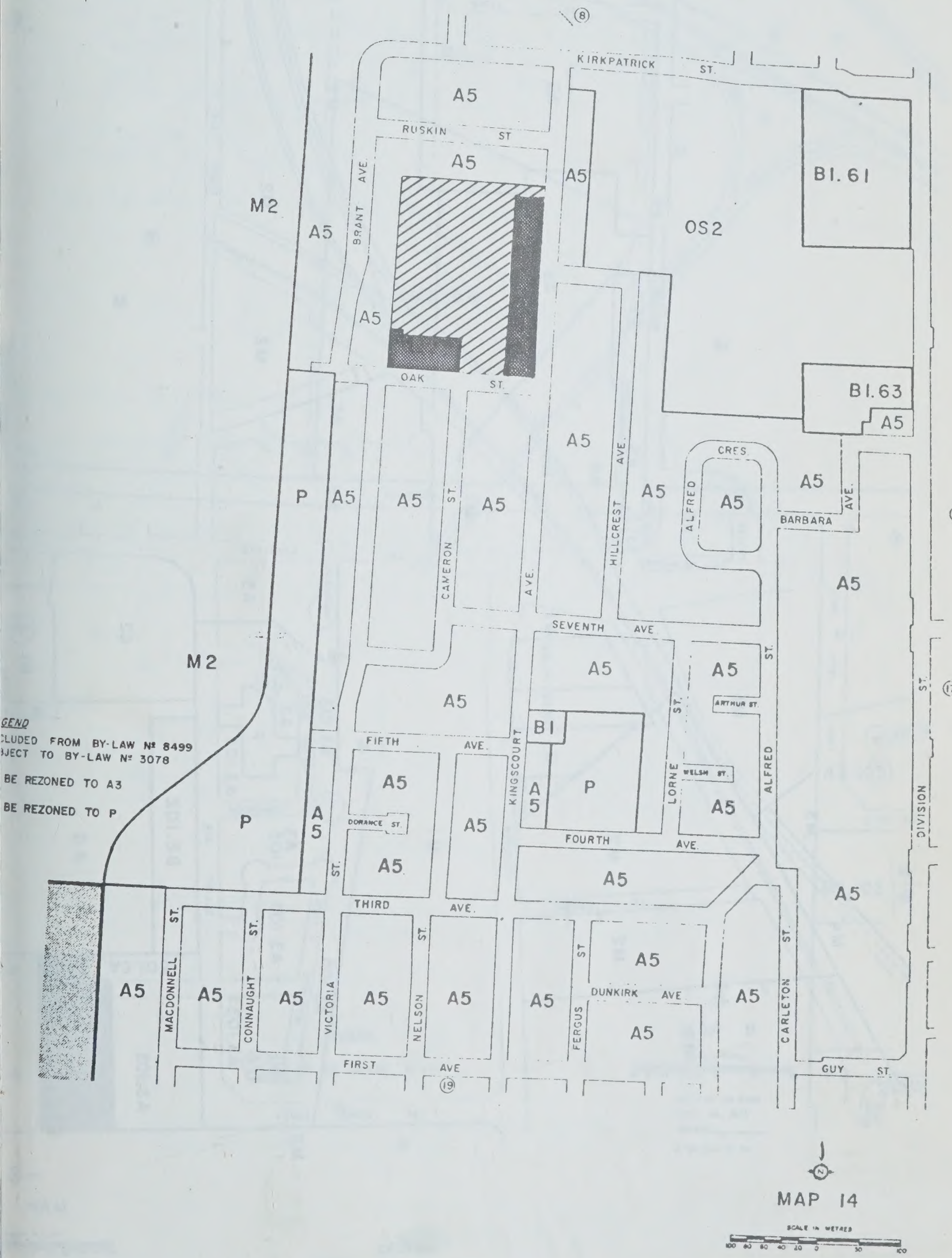
LEGEND
☐ LOW DENSITY
⁙ MEDIUM DENSITY
▨ HIGH DENSITY

CITY OF KINGSTON PLANNING DEPT. Scale 1: 10 0

CANADIAN PACIFIC RAILWAY
DALTON AV
LAPPANS LANE
RIDLEY ST
COUNTER ST
LEROY GRANT DR.
WYCLIFFE CRES.
DERBY GATE
ROCKFORD PL
ELLIOT AVE.
ST
GROOM ST
BAY ST
DOUGLAS
LYONS ST
THERESA CRES
KIRKPATRICK ST
HARVEY ST
WELLER
WORTHINGTON WAY
WENTWORTH DR
PALMERSTON PLACE
CANADIAN
RUSKIN ST
BRANT AVE
OAK ST
CAMERON ST
KINGSCOURT AVE
HILLCREST AVE
ALFRED
CRES
BARBARA AVE
SEVENTH AVE
RAILWAY ST
ARTHUR ST
WELSH ST
FIFTH AVE
LORNE ST
DORANCE ST
VICTORIA ST
FOURTH AVE
THIRD AVE
ST

Schedule 'C' to Report No. 37
(Page 1)

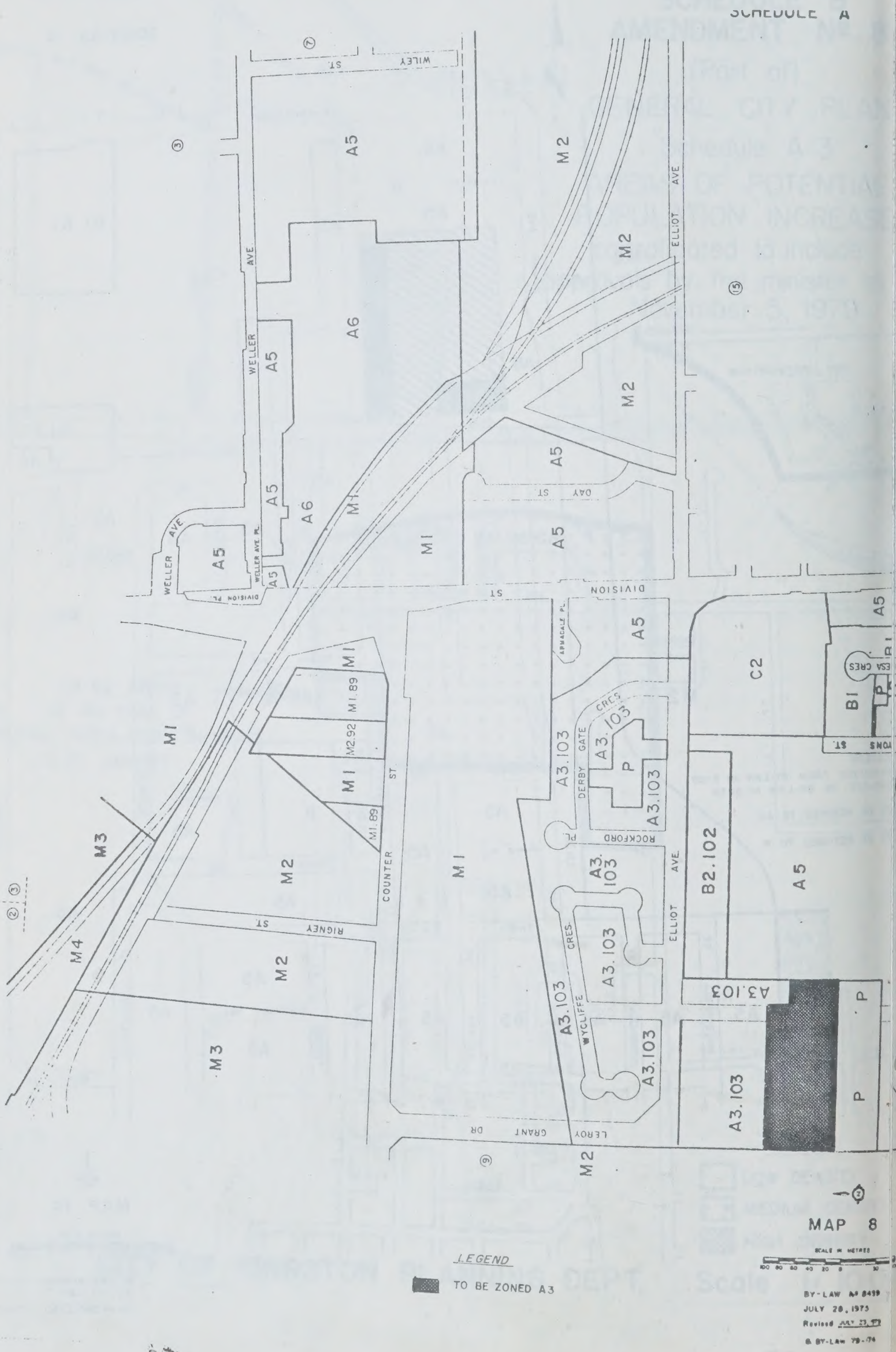
SCHEDULE 'A'


⑧
KIRKPATRICK ST.
RUSKIN ST
BRANT AVE.
OAK ST.
CAMERON ST.
KINGSCOURT AVE.
HILLCREST AVE.
ALFRED CRES.
BARBARA AVE.
SEVENTH AVE
ARTHUR ST.
LORNE ST.
WELSH ST.
ALFRED ST.
FIFTH AVE.
DORANCE ST.
FOURTH AVE.
THIRD AVE.
DUNKIRK AVE
MACDONNELL ST.
CONNAUGHT ST.
VICTORIA ST.
NELSON ST.
FERGUS ST
CARLETON ST.
DIVISION ST.
FIRST AVE
GUY ST.
⑮
⑰
⑲
M2
P
A5
B1
OS2
B1.61
B1.63
GEND
CLUDED FROM BY-LAW Nº 8499
JECT TO BY-LAW Nº 3078
BE REZONED TO A3
BE REZONED TO P
N
SCALE IN METRES
100 80 60 40 20 0 50 100

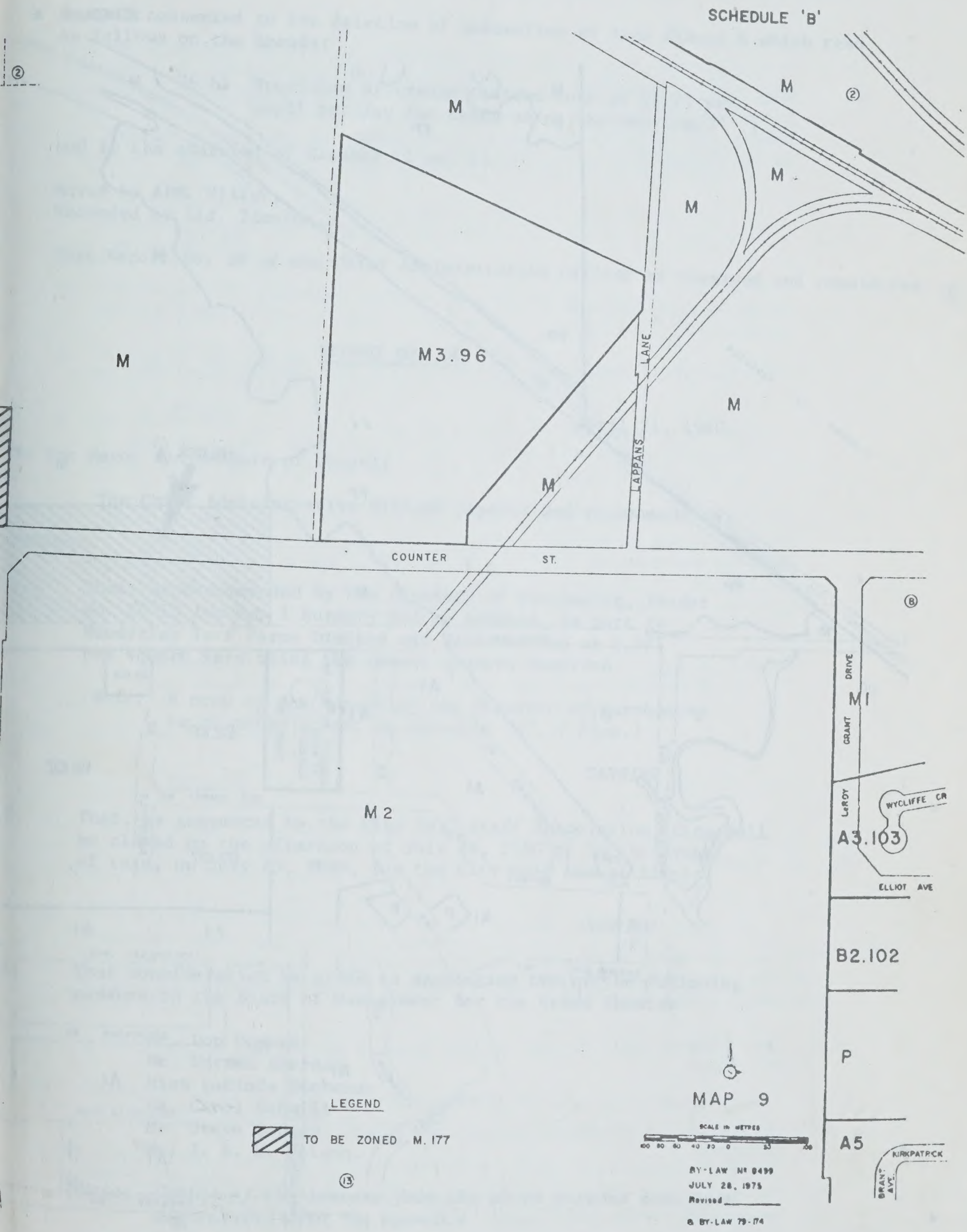
MAP 14

BY-LAW Nº 8499
JULY 28, 1975
Revised Sept. 7, 1977 & BY-LAW 79-17

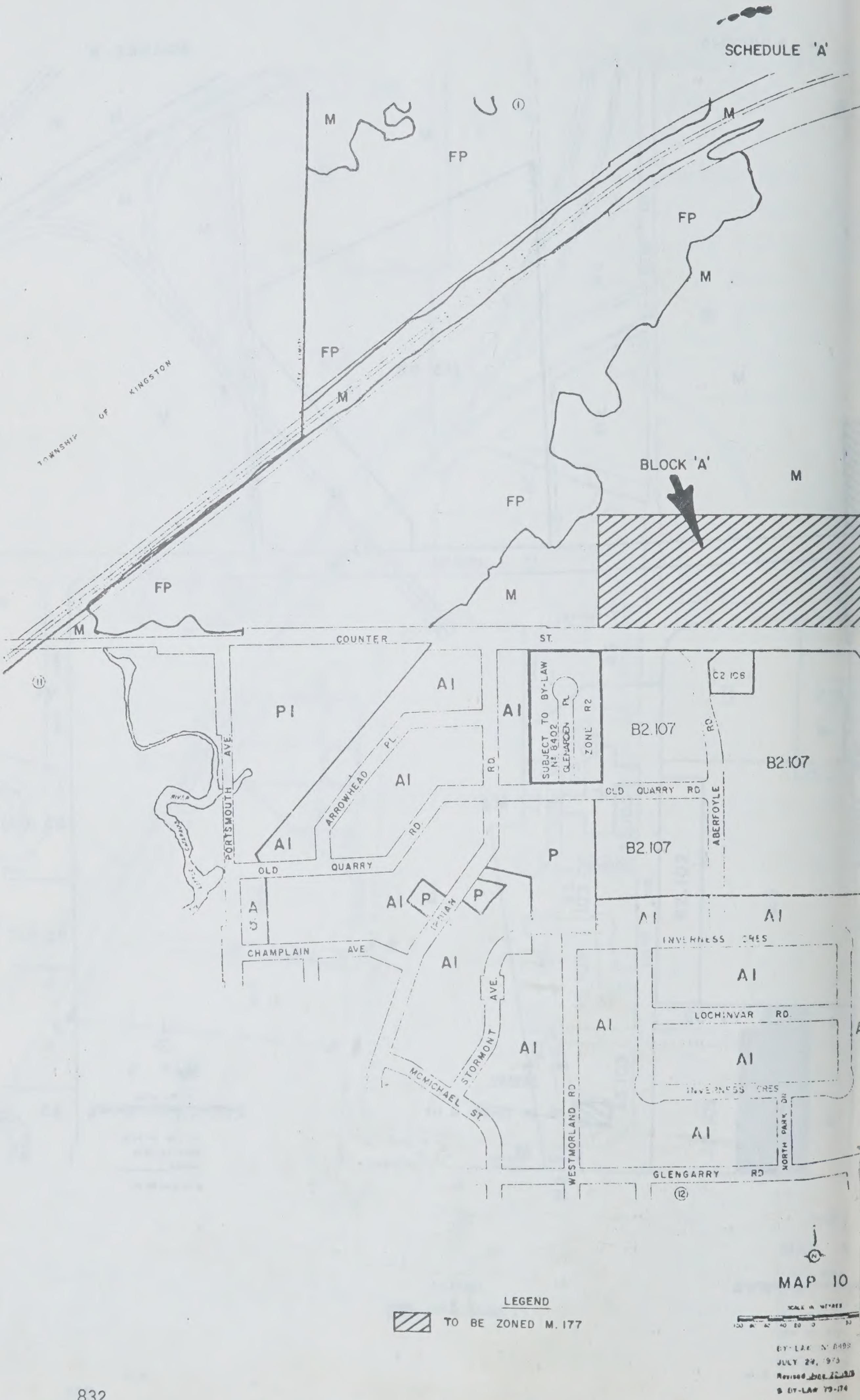
Schedule 'D' to Report No.37
(Page 1)


SCHEDULE A
WILEY ST.
WELLER AVE
WELLER AVE PL.
DIVISION PL.
DIVISION ST
DAY ST
ELLIOT AVE
ARMAGALE PL.
DERBY GATE CRES
ROCKFORD PL
WYCLIFFE CRES.
COUNTER ST
RIGNEY ST
LEROY GRANT DR
ESA CRES
ONS ST
A5
A6
M1
M1.89
M2.92
M2
M3
M4
A3.103
A3. 103
B2.102
C2
B1
P
⑦
③
⑮
②
⑨
MAP 8
SCALE IN METRES
100 80 60 40 20 0
LEGEND
▩ TO BE ZONED A3
BY-LAW No 8499
JULY 28, 1975
Revised JULY 23, 1979
& BY-LAW 79-174

Schedule 'E' to Report No. 37
(Page 1)


SCHEDULE 'B'
M
②
M
M
M
M3.96
M
LANE
LAPPANS
M
M
COUNTER ST.
⑧
GRANT DRIVE
M1
LeROY
WYCLIFFE CR
A3.103
ELLIOT AVE
M2
B2.102
P
MAP 9
SCALE IN METRES
BY-LAW No 8499
JULY 28, 1975
Revised
& BY-LAW 79-174
A5
KIRKPATRICK
BRANT AVE.
LEGEND
▨ TO BE ZONED M. 177
⑬

Schedule 'F' to Report No. 37
(Page 1)


SCHEDULE 'A'
M
FP
①
FP
M
FP
M
TOWNSHIP OF KINGSTON
BLOCK 'A'
M
FP
FP
M
M
⑪
COUNTER ST.
PI
AI
AI
SUBJECT TO BY-LAW Nº 8402 GLENAYDEN PL ZONE R2
B2.107
C2.106
B2.107
ARROWHEAD PL
AI
RD.
PORTSMOUTH AVE.
OLD QUARRY RD
ABERFOYLE RD
AI
OLD QUARRY RD.
P
B2.107
A
AI
P
P
AI
AI
INVERNESS CRES
CHAMPLAIN AVE
AI
AI
LOCHINVAR RD.
STORMONT AVE.
AI
AI
AI
MCMICHAEL ST.
WESTMORLAND RD
INVERNESS CRES
AI
NORTH PARK DR
GLENGARRY RD
⑫
MAP 10
SCALE IN METRES
LEGEND
▨ TO BE ZONED M.177

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

Council consented to the deletion of subsection b) from Clause 6 which read as follows on the Agenda:

> "6 b) Provision of transportation cost of $1.75 per pupil per day for those using the services."

and to the addition of Clauses 12 and 13.

Moved by Ald. Miller,
Seconded by Ald. Timmins,

That Report No. 38 of the Chief Administrative Officer be received and considered.

REPORT NO. 38

April 21, 1980.

To the Mayor and Members of Council

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Director of Purchasing, Tender No. 80-13 for No. 1 Nursery Sod be awarded, in part to Manderley Turf Farms Limited and Belhaven Sod at $.585 per square yard being the lowest tenders received.

   (Note: A copy of the report of the Director of Purchasing is attached hereto as Schedule "A", 1 Page.)

   CARRIED

2. That, as requested by the City Hall Staff Association, City Hall be closed on the afternoon of July 16, 1980 or in the event of rain, on July 23, 1980, for the City Hall Annual Picnic.

   CARRIED

3. That consideration be given to appointing two of the following persons to the Board of Management for the Grand Theatre:

   Mr. Don Dennee
   Mr. Norman Sherman
   Miss Lucinda Buchanan
   Ms. Carol Schwill
   Mr. Steve Cutway
   Mr. J. D. K. Nelson.

   (Note: Copies of the letters from the above persons have been distributed with the agenda.)

   TABLED
   (See following motion to table)

Moved by Ald. Gorham,
Seconded by Ald. Clark,

That Clause 3, Report No. 38, be tabled until April 28, 1980.

CARRIED

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

4. That, pursuant to the motion of Alderman Clark and Alderman Bishop, passed at the meeting of City Council held on April 14th 1980, the matter of meters versus a local system of tariffs for taxies in the Kingston area be discussed.

TABLED
(See following motion to table)

Moved by Ald. Gorham,
Seconded by Ald. Clark,

That Clause 4, Report No. 38, be tabled until April 28, 1980.

CARRIED

5. That, as recommended by the Commissioner of Parks and Recreation, the demolition of Megaffin Stadium, erection of a new, updated backstop and seating (250 to 300 capacity) and the field upgrading in the fall be approved it being noted that there are sufficient funds in the 1980 Budget for this purpose.

(Note: *A copy of the report of the Commissioner of Parks and Recreation and the Chief Administrative Officer, are attached hereto as Schedule "B", 2 Pages.)*

CARRIED

Ald. Clark withdrew at 10:10 p.m.
Ald. Lampropoulos withdrew at 10:10 p.m.

6. That an agreement be entered into with the R.H. Hay Day Care Centre for the provision of day care services in 1980, containing the following conditions:

a) That payment will be made at the rate of $15.76 per pupil per diem.

b) Provision for a maximum amount of $53,650 in 1980, if required.

c) Provision for the term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

d) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED AS AMENDED

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

7. That an agreement be entered into with Family Day Care for the provision of Private Home Care for children of persons in need on the following conditions:

a) Payment of $11.00 for each child per diem for private home care, less the fees, if any, payable by the child's parent.

b) Fees payable by the child's parent shall be determined in accordance with the Regulations under the General Welfare Assistance Act.

c) Provision for a maximum payment of $26,200 by the City during 1980, if required.

d) Review of the parent's financial position if deemed necessary by the Administrator after each six month period.

e) Provision for the term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

f) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

Ald. Clark and Ald. Lampropoulos returned at 10:15 p.m.

8. That an agreement be entered into with the Canadian Red Cross Society (Kingston Branch) for the provision of homemaker services during 1980 on the following conditions:

a) If the financial circumstances of the person applying for homemaker services does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for such services shall be as follows:

   i) $38.00 per day.

b) Provision shall be made for a maximum payment of $16,500 by the City during 1980, if required.

c) Provision for the term of the agreement to be from January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

d) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

9. That an agreement be entered into with the Victorian Order of Nurses for the provision of nursing services during 1980 on the following conditions:

a) If the financial circumstances of the person applying for this service does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for said services shall be $13.48 per visit.

b) A maximum amount of $350 is to be paid by the City during 1980, if required.

c) Provision for the term of the agreement to be from January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

d) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

10.a) That agreements be entered into with the following organizations for the day care and day nursery services with the per diem rate to be as shown and the maximum amount to be paid by the City as shown:

	Per Diem	Maximum Amount
West End Children's Centre	$11.70	$24,150.
Complex Co-op Nursery Centre	2.90	4,277.
Helen Tufts Nursery School	3.65	17,200.
Chalmers Nursery School	2.04	450.
St. Matthews Nursery School	2.80	4,870.
Allen Detweiler Nursery School	3.34	1,680.

b) Provision for the terms of the agreements shall be for the period from January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as new agreements have been executed.

c) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

REPORTS (Cont'd)

Report No. 26 - Chief Administrative Officer

11. That an agreement be entered into with Kingston Interval House for the provision of lodging for persons in need on the following conditions:

a) That Kingston Interval House agrees to provide lodging for persons in need who are eligible for general welfare assistance.

b) That the Social Services Administrator of the City of Kingston shall determine, in accordance with the regulations, if a person is eligible for such assistance.

c) Payment of $14.00 per diem for each person eligible for assistance, such rate to be subject to the approval of the Ministry of Community and Social Services.

d) Provision for a maximum payment of $35,000. by the City during 1980, if required.

e) Provision for the term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

f) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

12. That consideration be given to the request of the Kingston Youth Orchestra that they be permitted to use Memorial Hall on the following dates, free of charge:

Monday, April 14, 1980
Monday, April 21, 1980
Monday, April 28, 1980.

(Note: A copy of the letter from the Kingston Youth Orchestra and the costs involved are attached hereto as Schedule "C", 2 pages)

CARRIED

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

13. That the Notice of Motion of Alderman Miller and Alderman Knapp, presented at the meeting of March 24th 1980 be now considered it being noted that the Planning Board at its meeting held on April 16, 1980 endorsed the Notice of Motion and recommended it to Council for approval:

Moved by Ald. Miller,
Seconded by Ald. Knapp,

That Clause 13, Report No. 38, be amended to delete the first "Whereas clause which reads as follows:

> "Whereas the Cataraqui Region Conservation Authority will meet shortly to consider the matter of fill placed on property of J.L. Smith";

and substitute therefor the following:

> "Whereas it is within the jurisdiction of the Cataraqui Region Conservation Authority to consider the matter of fill placed on the property of J.L. Smith".

CARRIED

The motion of Ald. Miller and Ald. Knapp, as amended, was then considered as follows:

"Moved by Alderman Miller
Seconded by Alderman Knapp,

WHEREAS it is within the jurisdiction of the Cataraqui Region Conservation Authority to consider the matter of fill placed on the property of J.L. Smith;

THEREFORE BE IT RESOLVED that Council advise the Cataraqui Region Conservation Authority of the following recommendations concerning these lands:

1. *That no further fill permits be granted for this area;*
2. *That measures be required to contain the existing fill and prevent erosion;*
3. *That the fill already in place be accepted only to the limits of the existing fill;*
4. *That the limits of this fill be demarcated with stakes and/or a sign) to make it clear that fill cannot be placed beyond those limits.".*

CARRIED

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 38
(Page 1)

APR 15 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
Director of Purchasing.

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: Mr. R. J. Hamilton, Chief Administrative Officer

FROM: Mr. M. J. Ewart, Director of Purchasing

SUBJECT: No. 1 Nursery Sod - Tender No. 80-13

DATE: April 15, 1980

Seven tenders, as setout hereunder, have been received in response to the subject invitation covering the consolidated requirements of the Parks and Public Works Departments.

BEDER TURF	$.77 per square yard
BELHAVEN SOD	.585 "
J. COLLINS	1.11 "
GLENACRES FARMS	.62 "
MANDERLEY TURF	.585 "
SOLTY & SONS	.76 "
ZANDER SOD	.72 "

I would recommend for consideration that the tender be awarded, in part, to MANDERLEY TURF FARMS LIMITED and BELHAVEN SOD, being the two lowest tenders received. Further, apportionment provides alternate sourcing ensuring greater availability of supply.

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/jg

cc: Mr. B. G. Cousens, City Treasurer;
Mr. D. Fluhrer, Commissioner of Parks & Recreation;
Mr. D. Graham, Commissioner of Works;
Mr. B. Irvine, Accounting Supervisor.

Schedule "B" to Report No. 38
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

April 17, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: DEMOLITION - SEATING & ROOF STRUCTURE
MEGAFFIN BALL FIELD

We are forwarding herewith a memorandum from Mr. D. Fluhrer recommending that this particular structure be demolished.

Council will note that Mr. Fluhrer has been in touch with the local ball leagues and their executives who agree in the recommendation shown by Mr. Fluhrer.

The enormous cost to renovate is certainly another factor in this position.

In our budget deliberations for 1980, we have allocated an amount of $25,000. for this purpose and these funds will be used for the demolition as well as the planned field upgrading as referred to by Mr. Fluhrer.

We would therefore recommend that Council adopt the report.

R.J. Hamilton, C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 38
(Page 2)

APR 16 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: April 16, 1980

SUBJECT: DEMOLITION - SEATING & ROOF STRUCTURE
MEGAFFIN BALL FIELD

ORIGIN: Department of Parks & Recreation

ANALYSIS: This structure has served years beyond a normal expectancy and is now in a state of serious decay. It will cost an enormous amount of money to renovate it (estimate $150,000. to $175,000.). Further, temporary repairs are unadvisable for safety reasons and the waste of money.

The Stadium is presently closed as advised by the Building Inspector.

The local ball leagues and their executives agree demolition is the only answer.

RECOMMENDATION: Demolish the Stadium now, and erect a new, updated Backstop and seating (250 to 300 capacity). In the fall, commence the planned field upgrading and all of this as per the budget allocation and approvals.

It is understood every attempt will be made to keep the outfield and infield in a playable and safe condition this season, until the major field overhaul takes place in the fall.

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg

Schedule "C" to Report No. 36
(Page 1)

ksa kingston symphony association
Alexander Brott director of music

Box 1616
Kingston, Ontario
K7L 5C8

PARKS AND RECREATION
APR 14 1980
REC'D.

April 14, 1980

Mr D Fluhrer
Director - Parks and Recreation
City of Kingston
City Hall, Kingston

Dear Mr Fluhrer

I am writing on behalf of the Kingston Youth Orchestra and Mr J R McDougall, Chairman of the Youth Programming Committee of the Kingst Symphony Association. The Youth Orchestra has made a booking for the use of Memorial Hall with Mrs Carlton of your office for the followi dates: Monday, April 14 (tonight)
Monday, April 21
Monday, April 28
for rehearsal purposes only, between the hours of 7:00 and 9:30 pm.

We would like to request a waiver of rental fee for these rehearsals on the basis of fee waiver for rehearsals earlier this year. We will make every effort to leave the hall precisely as we find it, and will continue Keep to all activity and sound with the confines of that room.

Your consideration of this matter will be greatly appreciated. We operate on an exceedingly small budget.

You may reply either to Mr McDougall at R R # 1, Verona, Ontario, KOH or myself at the above Kingston Symphony Box Number.

Thank you for your consideration in this matter.

Yours sincerely

C Stephen Smith
for the Kingston Youth Orchestra

Schedule "C" to Report No. 36
(Page 2)

KINGSTON YOUTH ORCHESTRA - REQUEST FOR WAIVER OF FEES FOR MEMORIAL HALL ON APRIL 14, 21, 28, 1980

The following is the cost which would be waived should Council approve of the Kingston Youth Orchestra's request for Memorial Hall on the above-mentioned dates:

Monday,
April 14, 1980
7:00 to 9:30 P.M. = 2½ hrs. @$15.00 for 1st hr.,
$5.00 each additional hr. = $22.50

Monday,
April 21, 1980
7:00 to 9:30 P.M. = 2½ hrs. @ $15.00 for 1st hr.,
$5.00 each additional hr. = $22.50

Monday,
April 28, 1980
7:00 to 9:30 P.M. = 2½ hrs. @ $15.00 for 1st hr.,
$5.00 each additional hr. = $22.50

TOTAL COST TO BE WAIVED: $67.50

NOTE: No additional security staff required as dates are all on Mondays.

MOTION

(1) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That the Commisssioner of Works be directed to negotiate with the successf contractors of the 1980 Princess Street sewer and road projects for all surplus excavated material to be delivered to the south east corner of Industrial Park.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That consideration be given to amend By-Law No. 1 to permit the rotation of the position of Deputy Mayor or Acting Mayor on a monthly basis with all aldermen alternatively holding the position commencing with the next term of council.

REFERRED TO THE MEETING TO BE HELD ON APRIL 28, 1980

(2) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Planning Director enter into discussions with the Area Economic Development Commission to investigate future zoning to entice land sales for the 5.5 ha parcel of land located on the north side of Counter Street south of Sir John A. MacDonald Blvd. and designated M.177 on copies of zo ing map numbers 9 and 10 and forming part of By-Law 80-94 as Schedules A and B.

REFERRED TO THE MEETING TO BE HELD ON APRIL 28, 1980

BYLAWS

Ald. Lampropoulos and Mayor Keyes declared a conflict of interest with regard to By-Law Nos. 7 and 8 since they are employed by the Board of Education and withdrew from the meeting.
Deputy Mayor Gerretsen assumed the Chair.

(A) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That By-Laws 1 to 8 and 12 be given their First and Second Readings.

CARRIED 9:4
Ald. Webb, Ald. Timmins, Ald. McArthur and Ald. Matthews opposed to By-Laws 7 & 8
(See following motion)

(1) Moved by Ald. Webb,
Seconded by Ald. McArthur,

That By-Laws 7 and 8 be withdrawn and the Frontenac County Board of Education be requested to reconsider their 1980 budget in order to bring in a budget within the guidelines of City Council; i.e., under 8%.

LOST 4:9
Ald. Webb, Ald. Timmins, Ald. McArthur and Ald. Matthews opposed

(2) Moved by Ald. Timmins,
Seconded by Ald. Miller,

That, in accordance with Rule No. 16 of By-Law No. 1, permission be given to continue the meeting of City Council until completion of the agenda.

CARRIED 11:2

(B) Moved by Ald. Knapp,
Seconded by Ald. Matthews,

That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-laws 7 and 8 their Third Reading.

CARRIED 10:3

(C) Moved by Ald. Clark,
Seconded by Ald. Clements,

That By-Laws 7 to 12 be given their Third Reading.

CARRIED 9:4
Ald. Webb, Ald. Timmins, Ald. McArthur and Ald. Matthews opposed

BYLAWS (Cont'd)

(1) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend Pa graph 2 of Subsection C of Section 59).

FIRST & SECOND READINGS PROPOSED NO. 80-89
Clause 3, Report No. 35, 1980

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drain (Amend Paragraph (b) of Subsection 6 of Section 3).

FIRST & SECOND READINGS PROPOSED NO. 80-90
Clause 3, Report No. 35, 1980

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 8 - (Kingscourt Public School Property - Oak St.- Kingscourt Ave. - Champlain Park - Douglas Avenue)

FIRST AND SECOND READINGS Proposed No. 80- 91
Clause 1, Report No. 37, 1980

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area(Zoning)By-Law of The Corporation of the City of Kingston" (Rezone approximately 2.6 ha parcel of Land, North of Oak Street west of Kingscourt Avenue from A5 (one and two family)Residential to A3 (one and two family) Residential and P (General Recreation) Park

FIRST AND SECOND READINGS Proposed No. 80- 92
Clause 2, Report No. 37, 1980

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, from P (General Recreation) Parks to A3 (One and Two Family) Residential

FIRST AND SECOND READINGS Proposed No. 80-93
Clause 3, Report No. 37, 1980

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone approximately 5.5 ha parcel of land located on the north side of Counter Street west of the extension of Sir John A. Macdonald Boulevard, from M Industrial to M.177 Industrial

FIRST AND SECOND READINGS Proposed No. 80-94
Clause 4, Report No. 37, 1980

BYLAWS (Cont'd)

(7) A By-Law to Levy A Tax of 99.963 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1980.

THREE READINGS
City Council Meeting No. 26, 1980. Proposed No. 80-95
CARRIED 9:4

(8) A By-Law to Levy a Tax of 84.968 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1980.

THREE READINGS
City Council Meeting No. 26, 1980. Proposed No. 80-96

CARRIED 9:4
See Page 845 for those opposed

9) A By-Law to Authorize the Stopping Up of Davidson Street from the West Limit of Pembroke Street Westerly to the West Limit of Registered Plan C2.

THIRD READING
Clause 7, Report No. 23, 1980 PROPOSED NO. 80-46

) A By-Law to Levy a Tax of 42.792 Mills on the Dollar upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the year 1980.

THIRD READING
City Council Meeting No. 25, 1980 PROPOSED NO. 80-86

A By-Law to Levy a Tax of 50.344 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1980.

THIRD READING
City Council Meeting No. 25, 1980 PROPOSED NO. 80-87

A By-Law to Confirm the Proceedings of Council at its Meeting Held on April 21, 1980.

THREE READINGS
City Council Meeting No. 26, 1980 PROPOSED NO. 80-97

Mayor Keyes and Ald. Lampropoulos returned to the meeting at 11:05 p.m.
Mayor Keyes assumed the Chair.

COMMITTEE OF THE WHOLE

Moved by Ald. Clark,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole to discuss the Downtown Revitalization.

CARRIED
Ald. Timmins opposed

Ald. Tarnowecky withdrew at 11:10 p.m.

Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the Committee of the Whole meeting adjourn.

LOST 3:11

Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That Council rise from the Committee of the Whole without reporting.

CARRIED

ADJOURNMENT

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council do now adjourn.

CARRIED

Council adjourned at 11:55 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

COMMUNICATIONS (Cont'd)

Filed

(288) From the ten merchants in the Downtown Improvement Development Area registering their objection to the plans for downtown revitalization as proposed by Chartwood Developers. Strong objection was made to the location, size and design of the proposal and members of Council are urged to give more consideration to other types of revitalization before approving any scheme.

(Note: Copies of above were distributed to all members of Council)

File No. 4-3.6

(289) From Ms Sheila Blair, The Glass House, Mr. Ed Ted Smith, Artisian, Mr. G. Moloney, Canadian Church Supply inviting council to visit the premises involved in the Chartwood proposal.

(Note: Copies of above were distributed to all members of Council)

File No. 4-3.6

(290) From the merchants in the Downtown Improvement Area submitting a survey questionnaire from the Downtown Business Community of Kingston with regard to the Downtown Revitalization and the north-end shopping mall.

File No. 4-3.6

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Council resolve itself into the Committee of the Whole to receive a delegation and to consider Report No. 37 of the Kingston Planning Board, Report No. 38 of the Chief Administrative Officer and a Motion with Mayor Keyes in the Chair.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following delegation was received and Report No. 37 of the Kingston Planning Board, Report No. 38 of the Chief Administrative Officer and a motion were considered in the Committee of the Whole as follows:

COMMITTEE OF THE WHOLE (Cont'd)

DELEGATION

(1) Ms Susan Anderson was present regarding the rental of City property for rollerskating.

(Note: Copies of Ms Anderson's letter and the reply of the Chief Administrative Officer were distributed to all members of Council)

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPO

REPORTS

Report No. 37 - City of Kingston Planning Board

Ald. Knapp presented Report No. 37 of the City of Kingston Planning Board

Moved by Ald. Knapp,
Seconded by Ald. Matthews,

That Report No. 37 of the Kingston Planning Board be received and adopted, cl by clause.

Ald. Lampropoulos declared a conflict of interest in Clauses 1, 2 and 3 as he an employee of the Board of Education.

Ald. Lampropoulos withdrew at 9:00 p.m.

REPORT NO. 37

April 16, 1980

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the City of Kingston has purchased the approximately 3.6 ha site of the former Kingscourt Public School; and

WHEREAS in order to provide for a more accessible and effective distribution of parkland in this neighbourhood, the City proposes to develop a new 2.6 ha park on the former Kingscourt School site and to retain a 1.2 ha park at the Champlain Park site; and

WHEREAS this proposal will result in a net increase of 1.1 ha of parkland in this neighbourhood; and

WHEREAS in order to offset the cost of introducing these park improvements, the City also proposes to develop the residual lands at these two locations for single family residential purposes;

THEREFORE BE IT RESOLVED THAT:

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

1. (Cont'd)

a) The Official Plan of the City of Kingston be amended by redesignating the approximately 2.6 ha parcel of land located on the north side of Oak Street, west of Kingscourt Avenue as shown on Schedule 'A' attached hereto, from Residential to Recreation, Parks and Open Spaces on Schedule A-1 (Land Use and Major Streets).

b) The Official Plan of the City of Kingston be amended by redesignating the approximately 1.5 ha parcel of lan located on both sides of Douglas Avenue north of Kirkpatrick Street, as shown on Schedule 'A' attached hereto, from Recreation, Parks and Open Spaces to Residential on Schedule A-1 (Land Use and Major Streets).

c) The Official Plan be further amended by designating the approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, as shown on Schedule 'B' attached hereto as Low Density Residential on Schedule A-3 (Areas of Potential Population Increase).

(See By-Law 3 : No. 80-91)

CARRIED

2. WHEREAS the City of Kingston has purchased the approximately 3.6 ha site of the former Kingscourt Public School; and

WHEREAS in order to provide for a more accessible and effective distribution of parkland in this neighbourhood, the City proposes to develop a new 2.6 ha park on the former Kingscourt school site and to retain a 1.2 ha park at the Champlain Park site; and

WHEREAS this proposal will result in a net increase of 1.1 ha of parkland in this neighbourhood; and

WHEREAS in order to offset the cost of introducing these park improvements, the City also proposes to develop the residual lands at these two locations for single family residential purposes; and

WHEREAS in order to accommodate this proposal it has been recommended that appropriate amendments be made to the Official Plan for the City of Kingston;

THEREFORE BE IT RESOLVED THAT:

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

2. (Cont'd)

a) Zoning By-Law No. 8499 be amended by amending Zoning Map No. 14 so as to rezone the approximately 2.6 ha parcel of land located north of Oak Street west of Kingscourt Avenue, as shown on a copy of Zoning Map No. 14 attached hereto as Schedule 'C' from A5 (one and two family) Residential to A3 (one and two family) Residential and P (General Recreation) Park.

b) The City apply to the Ontario Municipal Board for approval of the above mentioned amending zoning by-law.

(See By-Law 4 : No. 80-92)

CARRIED

3. WHEREAS the City of Kingston has purchased the approximately 3.6 ha Kingscourt Public School site; and

WHEREAS in order to provide for a more accessible and effective distribution of parkland in this neighbourhood the City proposes to develop a new 2.6 ha park on the former Kingscourt School site and to retain a 1.2 ha park at the Champlain Park site; and

WHEREAS this proposal will result in a net increase of 1.1 ha of parkland in this neighbourhood; and

WHEREAS in order to offset the cost of introducing these park improvements, the City also proposes to develop the residual lands at these two locations for single family residential purposes; and

WHEREAS in order to accommodate this proposal, it has been recommended that appropriate amendments be made to the Official Plan for the City of Kingston;

THEREFORE BE IT RESOLVED THAT:

a) Zoning By-Law 8499 be amended by amending Zoning Map No. 8 so as to rezone the approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, as shown on a copy of Zoning Map No. 8 attached hereto as Schedule 'D' from P (General Recreation) Parks to A3 (One and Two Family) Residential;

b) The City apply to the Ontario Municipal Board for approval of this amending zoning by-law.

c) The abovementioned amending By-Law be enacted separately from the concurrently recommended Zoning By-Law for the Kingscourt School site.

(See By-Law 5 : No. 80-93)

CARRIED

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

Ald. Lampropoulos returned at 9:15 p.m.
Ald. Tarnowecky withdrew at 9:32 p.m.

4. WHEREAS the City of Kingston has acquired approximately 69 ha of land north of Counter Street in order to promote industrial development in the City; and

WHEREAS the Official Plan provides for some commercial uses in industrial areas provided they do not interfere with the interest of industry ; and

WHEREAS an approximately 5.5 ha portion of this site, adjacent to Counter Street (Block 'A') is considered to be an appropriate location for a limited amount of non-retail and service commercial development;

THEREFORE BE IT RESOLVED THAT By-Law No. 8499 be amended as follows:

A. By amending Zoning Map No. 9 and 10 so as to rezone the approximately 5.5 ha parcel of land located on the north side of Counter Street west of the extension of Sir John A. Macdonald Boulevard as shown on copies of Zoning Maps Nos. 9 and 10 which are attached hereto as Schedules 'E' and 'F' from M Industrial to M.177 Industrial;

B. By adding as Section 177 the following:

"177. On the approximately 5.5 ha parcel of land located on the north side of Counter Street west of Sir John A. Macdonald Blvd. and designated M.177 on copies of Zoning Maps Nos. 9 and 10 attached to and forming part of By-Law No.80-94 as Schedules 'A' and 'B', the permitted uses shall also include:

a) Banks

b) Radio and Television communication facilities.

c) offices

d) printers

e) automobile service centres

f) dry cleaners

AND BE IT FURTHER RESOLVED that the City Clerk be directed to apply to the Ontario Municipal Board for approval of this amending by-law.

(See By-Law 6 : No. 80-94).

CARRIED AS AMENDED 10:4
(See following motions of referral and amendments)

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

4. (Cont'd)

(1) Moved by Ald. Clark,
Seconded by Ald. Gorham,

That Clause 4, Report No. 37, be referred back to the Planning Board for reconsideration and consultation with the Area Economic Development Commission.

LOST 4:10

(2) Moved by Ald. Hawkins,
Seconded by Ald. Gerretsen,

That Clause 4, Report No. 37, be amended to include the following permitted uses in subsection B:

"c) offices
d) printers
e) automobile service centre
f) dry cleaners"

CARRIED AS AMENDED 9:5
(See following motion of amendment)

(3) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the motion of Ald. Hawkins and Ald. Gerretsen be amended to delete the permitted use in subsection B of a "g) restaurant".

CARRIED 9:5

Ald. Timmins withdrew at 9:45 p.m.

5. That the matter of lease of the Federally owned land to the east of the Confederation Place Hotel be tabled until such time as an application for a revision to the development control agreement or to change the terms of the existing lease between the City and the owner of the hotel is received.

LOST 5:8
(See following motion of referral)

Moved by Ald. Webb,
Seconded by Ald. Clements,

That Clause 5, Report No. 37, be referred back to the Kingston Planning Board for a positive recommendation and a report as to whether all conditions of the development control agreement have been adhered to.

CARRIED

REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

Ald. Tarnowecky returned at 9:50 p.m.
Ald. Timmins returned at 9:55 p.m.

6. That, as recommended by the City Treasurer and the Director of Planning and Urban Renewal, application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program (OHRP) in the amount of $210,588.58 for the fiscal year of 1980 to 1981 for the purpose of making loans to owners of real property used for residential purposes, to assist in the repair, rehabilitation and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide.

(Note: Grant based on $2.27 per capita population shown in the 1979 Municipal Directory (60,954) plus $77,223.00)

CARRIED

7. That, as recommended by the Local Architectural Conservation Advisory Committee, the proposed sign as shown on a plan dated April 14, 1980, prepared by Christopher Vincent for 39 Brock Street, being a building which has been recommended for designation under the Ontario Heritage Act, 1974, be approved.

CARRIED 13:2
Ald. Timmins opposed
Ald. Webb opposed

8. WHEREAS the Ontario Government is sponsoring a conference to be held in Toronto from June 9 - 13, and designated "Ontario Renews"; and

WHEREAS the topics for discussion at this conference include downtown revitalization, conservation and improvement of main streets; and

WHEREAS the Planning Board is of the opinion that this is a valuable conference, and wishes to send three members of the Board: Mrs. Clarke, Mr. Marans and Mr. Meyer; and

WHEREAS there are insufficient funds remaining in the travelling account of the Planning Board budget to allow for three members to attend;

THEREFORE BE IT RESOLVED THAT the following budget transfer be approved:

	Increase	Decrease
Finance Contingencies		$1,000.
Planning Board Travel (Acct. No. 4137)	$1,000.	

(Note: Sufficient funds are available to send one member; the above increase will allow two additional members to attend)

CARRIED 13:2
Ald. McArthur opposed
Ald. Webb opposed

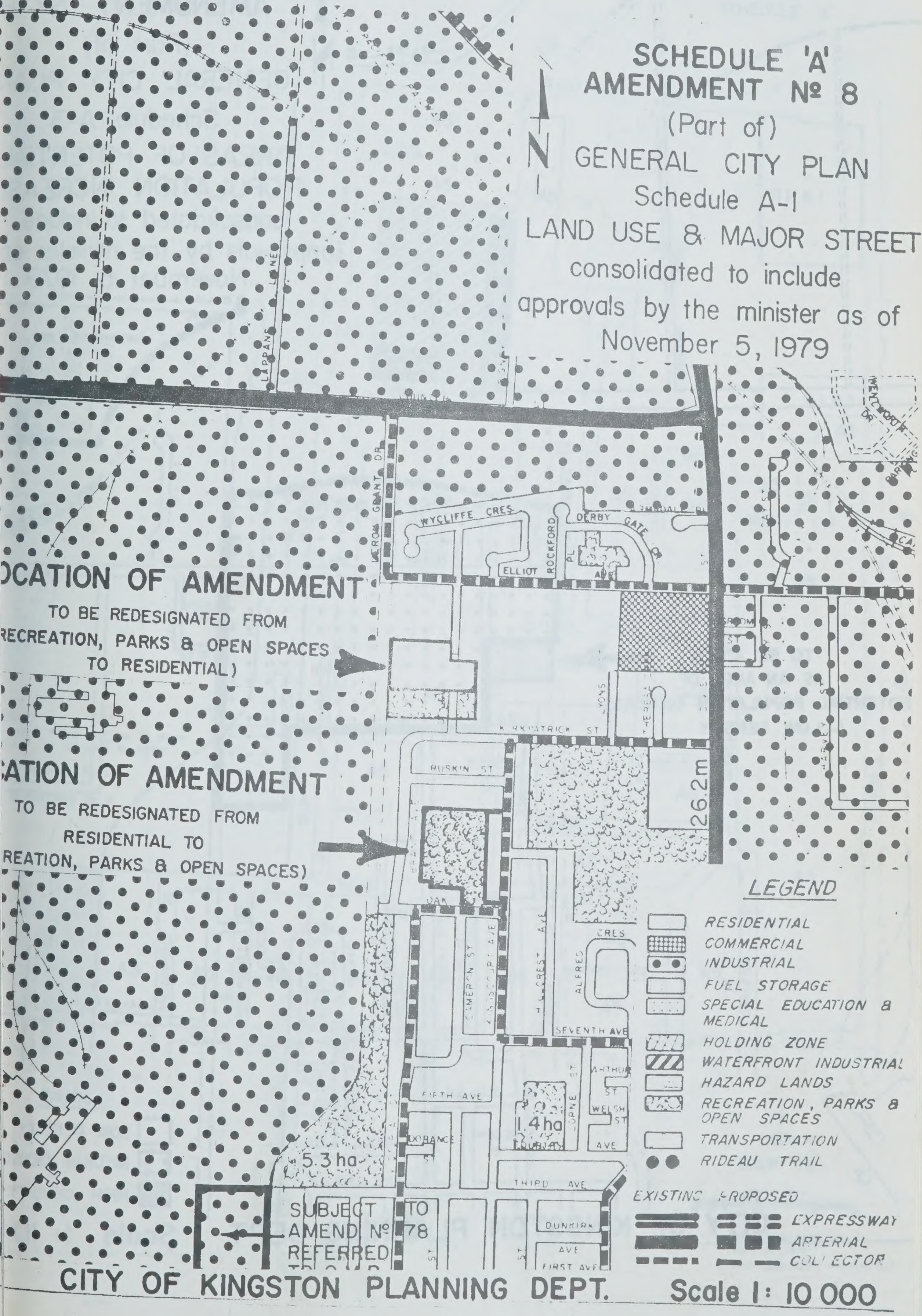
REPORTS (Cont'd)

Report No. 37 - City of Kingston Planning Board

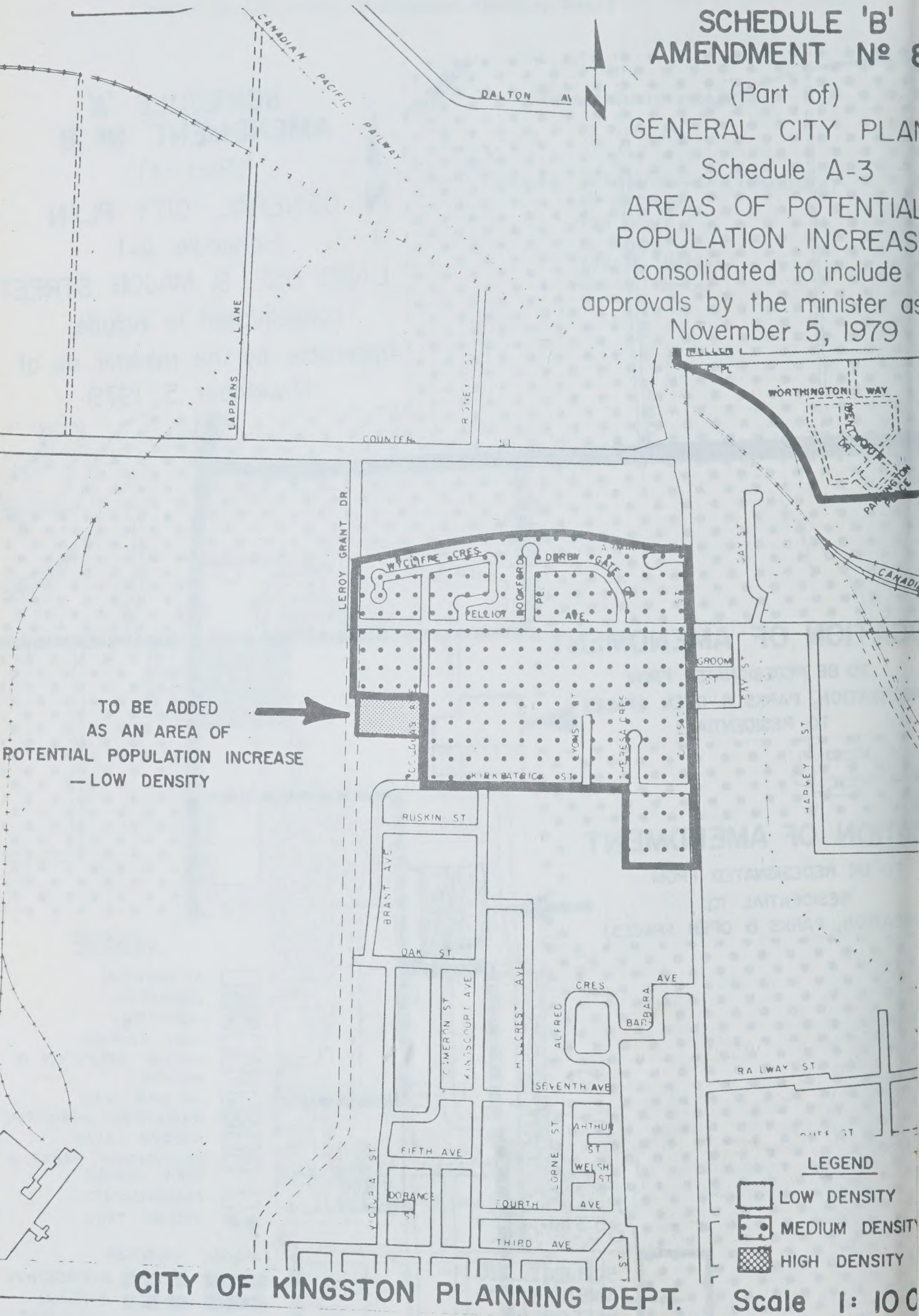
Respectfully submitted,

(Signed) *John Clements* (Chairman)
K. Matthews
Ken Keyes
W. Knapp
Lois E. Miller
Grant Timmins

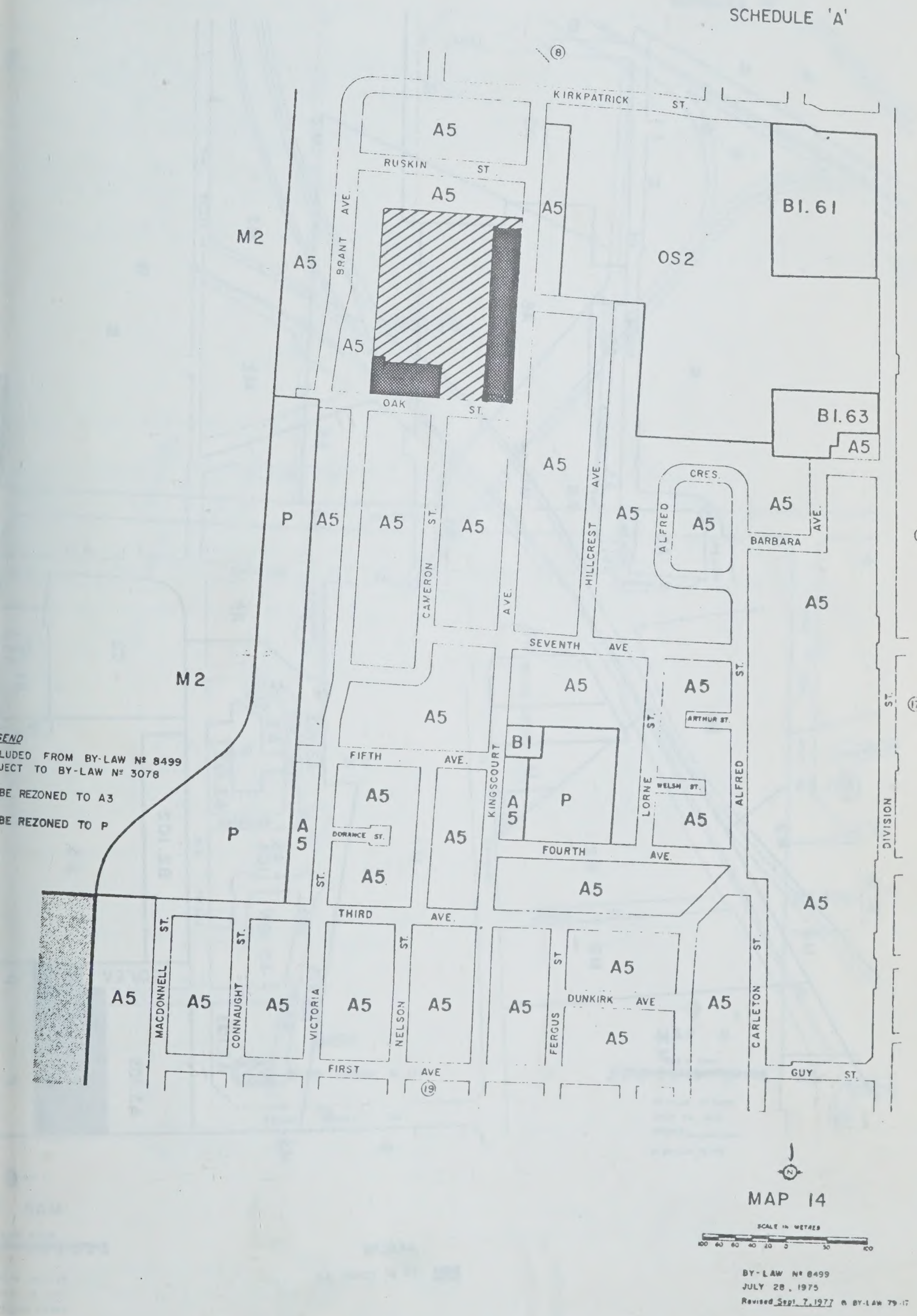
Schedule 'A" to Report No. 37
(Page 1)


SCHEDULE 'A'
AMENDMENT № 8
(Part of)
GENERAL CITY PLAN
Schedule A-1
LAND USE & MAJOR STREET
consolidated to include
approvals by the minister as of
November 5, 1979
N
OCATION OF AMENDMENT
TO BE REDESIGNATED FROM
RECREATION, PARKS & OPEN SPACES
TO RESIDENTIAL)
CATION OF AMENDMENT
TO BE REDESIGNATED FROM
RESIDENTIAL TO
REATION, PARKS & OPEN SPACES)
LAPPANS LANE
LEROY GRANT DR
WYCLIFFE CRES
ELLIOT
ROCKFORD PL
DERBY
ARMSDALE
GATE CR
KIRKPATRICK ST
RUSKIN ST
OAK
CAMERON ST
HILLCREST AVE
ALFRED
CRES
SEVENTH AVE
FIFTH AVE
DURANCE ST
THIRD AVE
DUNKIRK AVE
FIRST AVE
ARTHUR ST
WELSH ST
AVE
1.4 ha
5.3 ha
26.2m
HARVEY ST
WENTWORTH DR
BARTON
SUBJECT TO
AMEND № 78
REFERRED
LEGEND
RESIDENTIAL
COMMERCIAL
INDUSTRIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
WATERFRONT INDUSTRIAL
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
CITY OF KINGSTON PLANNING DEPT.
Scale 1: 10 000

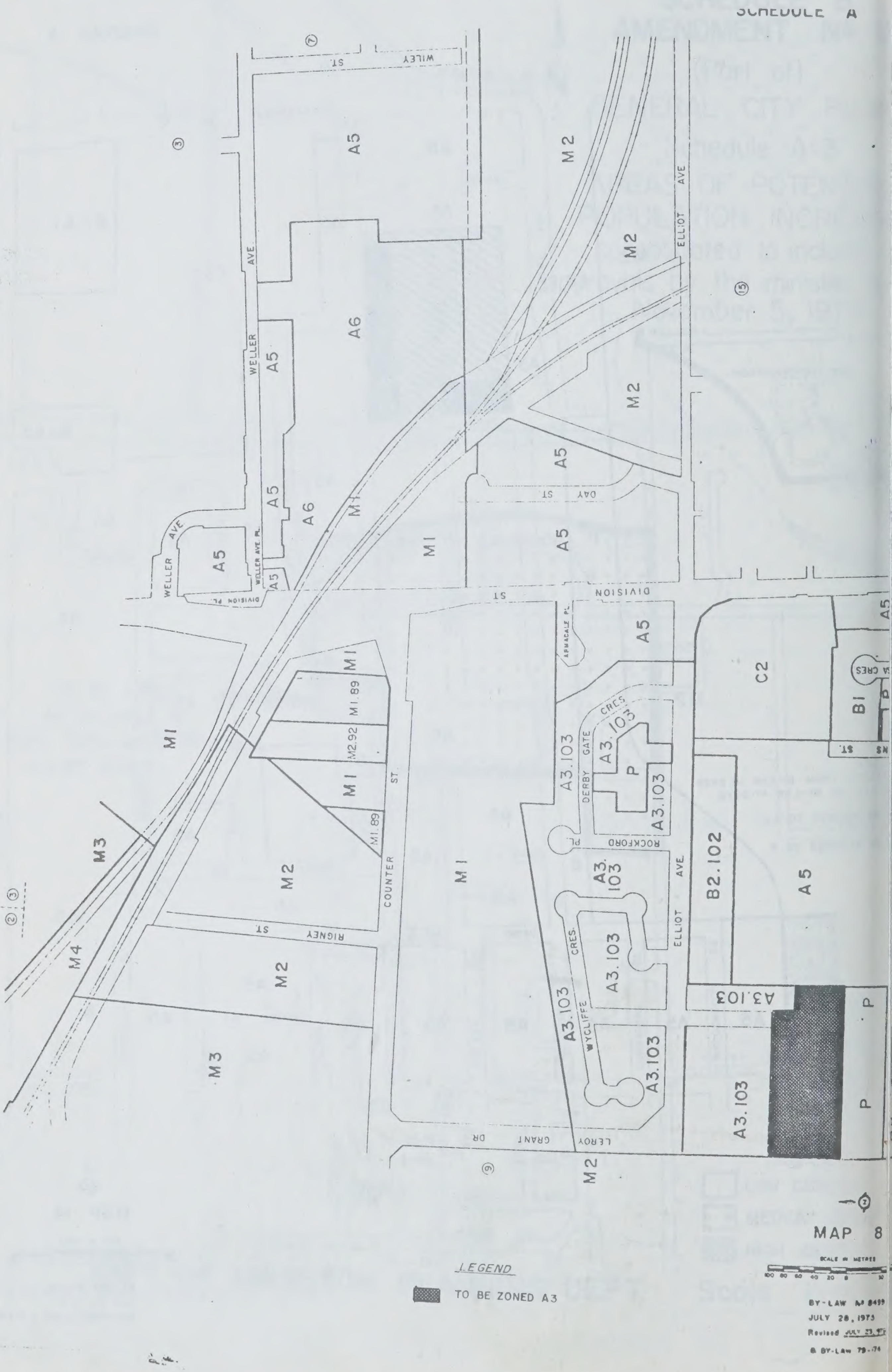
Schedule 'B' to Report No. 37
(Page 1)


SCHEDULE 'B'
AMENDMENT Nº 8
(Part of)
GENERAL CITY PLAN
Schedule A-3
AREAS OF POTENTIAL
POPULATION INCREAS
consolidated to include
approvals by the minister as
November 5, 1979
CANADIAN PACIFIC RAILWAY
DALTON AV
LAPPANS LANE
RIDNEY ST
COUNTER ST
LEROY GRANT DR.
WYCLIFFE CRES
DERBY GATE
ROCKFORD PL
ELLIOT AVE
KIRKPATRICK ST
YONGE ST
TERESA CRES
WORTHINGTON WAY
WENTWORTH DR
PARKINGTON PLACE
JAY ST
GROOM ST
HARVEY ST
CANADIAN
TO BE ADDED
AS AN AREA OF
POTENTIAL POPULATION INCREASE
— LOW DENSITY
RUSKIN ST
BRANT AVE
OAK ST
CAMERON ST
KINGSCOURT AVE
HILLCREST AVE
ALFRED CRES
BARBARA AVE
SEVENTH AVE
ARTHUR ST
WELSH ST
LORNE ST
FIFTH AVE
DORANCE
FOURTH AVE
THIRD AVE
VICTORIA ST
RAILWAY ST
LEGEND
LOW DENSITY
MEDIUM DENSITY
HIGH DENSITY
CITY OF KINGSTON PLANNING DEPT.
Scale 1: 10 0

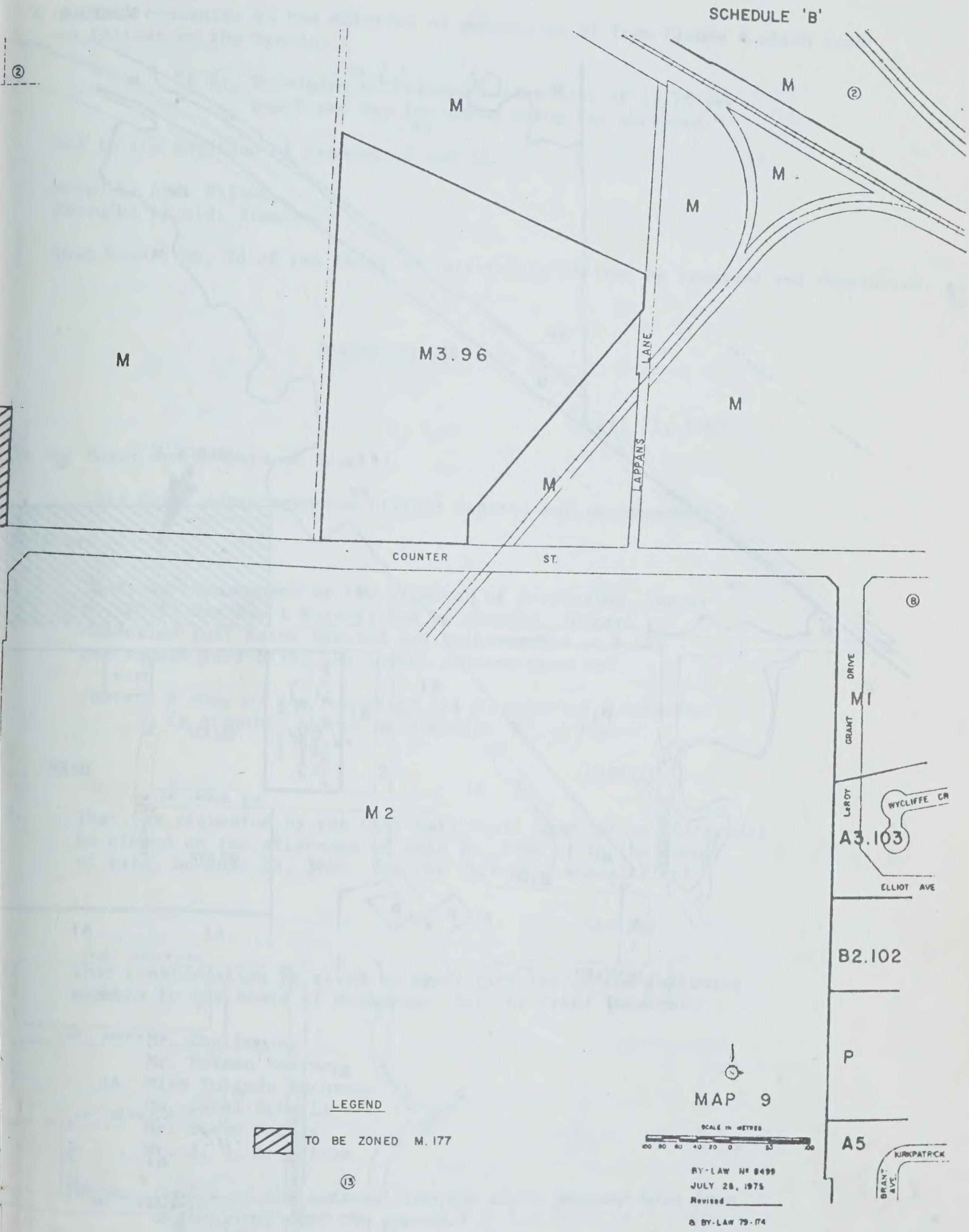
Schedule 'C' to Report No. 37
(Page 1)


SCHEDULE 'A'
⑧
KIRKPATRICK ST.
RUSKIN ST.
BRANT AVE.
OAK ST.
CAMERON ST.
AVE.
HILLCREST AVE.
ALFRED CRES.
BARBARA AVE.
SEVENTH AVE.
ARTHUR ST.
ALFRED ST.
LORNE ST.
WELSH ST.
FIFTH AVE.
KINGSCOURT
DORANCE ST.
FOURTH AVE.
THIRD AVE.
ST.
MACDONNELL ST.
CONNAUGHT ST.
VICTORIA
NELSON ST.
FERGUS ST
DUNKIRK AVE
CARLETON ST.
GUY ST.
DIVISION ST.
FIRST AVE
⑲
⑮
⑰
M2
A5
P
B1
OS2
B1. 61
B1.63
ENO
LUDED FROM BY-LAW Nº 8499
JECT TO BY-LAW Nº 3078
BE REZONED TO A3
BE REZONED TO P
MAP 14
SCALE IN METRES
100 80 60 40 20 0 50 100
BY-LAW Nº 8499
JULY 28, 1975
Revised Sept. 7, 1977 & BY-LAW 79-17

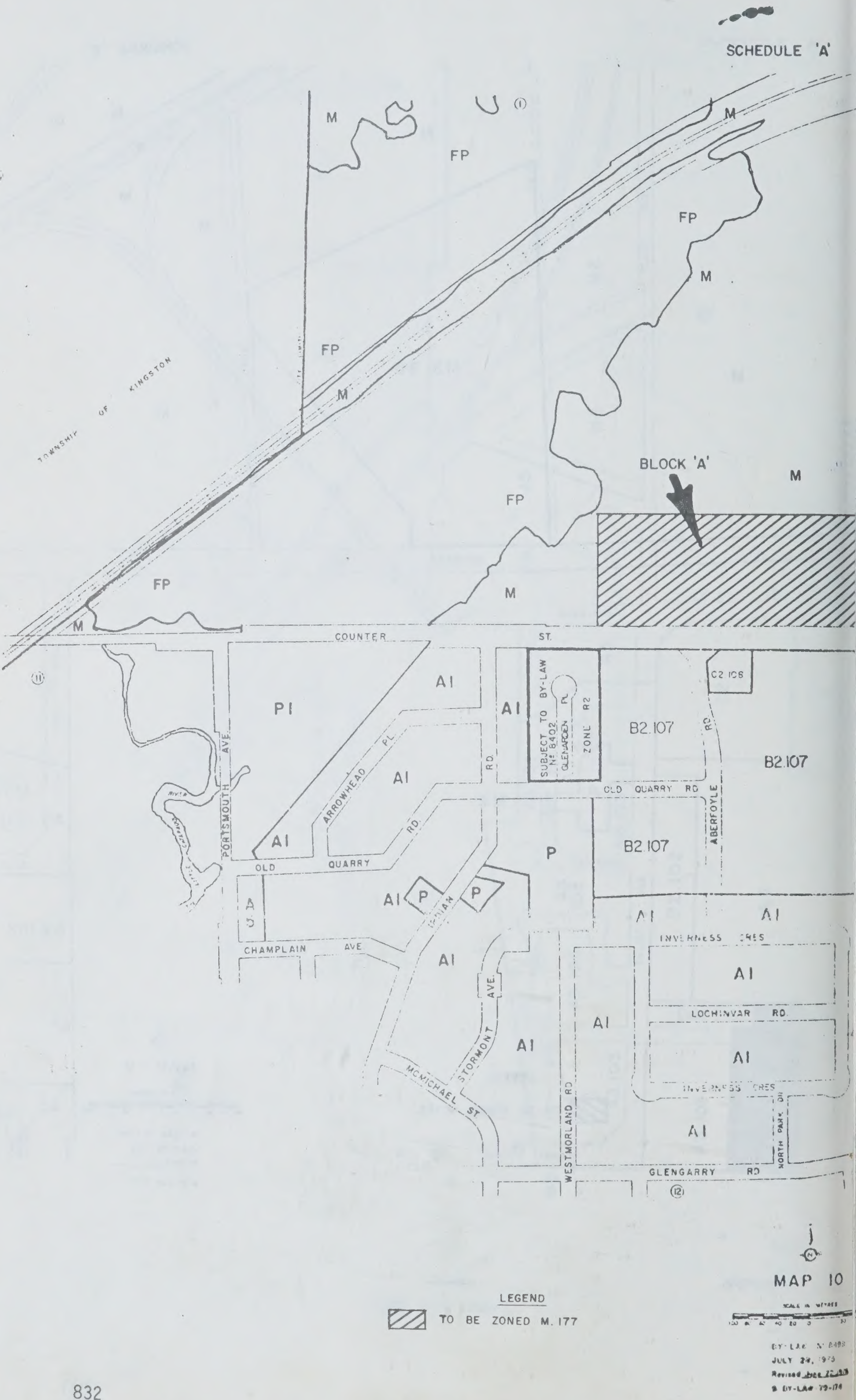
Schedule 'D' to Report No.37
(Page 1)


SCHEDULE A
WILEY ST.
WELLER AVE
WELLER AVE PL.
DIVISION PL.
DIVISION ST.
ELLIOT AVE
DAY ST.
ARMAGALE PL.
DERBY GATE
CRES.
ROCKFORD PL.
WYCLIFFE CRES.
LEROY GRANT DR.
COUNTER ST.
RIGNEY ST.
A5
A6
A3.103
C2
B1
B2.102
P
M1
M1.89
M2.92
M2
M3
M4
MAP 8
LEGEND
▨ TO BE ZONED A3
BY-LAW No 8499
JULY 28, 1975
Revised JULY 23, 1979
& BY-LAW 79-74

Schedule 'E' to Report No. 37
(Page 1)


SCHEDULE 'B'
②
M
M
②
M
M
M3.96
M
LANE
LAPPANS
M
M
COUNTER
ST.
⑧
GRANT DRIVE
M1
M2
LeROY
WYCLIFFE CR
A3.103
ELLIOT AVE
B2.102
P
MAP 9
SCALE IN METRES
LEGEND
▨ TO BE ZONED M. 177
⑬
BY-LAW Nº 8499
JULY 28, 1975
Revised
& BY-LAW 79-174
A5
KIRKPATRICK
BRANT AVE.

Schedule 'F' to Report No. 37
(Page 1)


SCHEDULE 'A'
M
FP
TOWNSHIP OF KINGSTON
BLOCK 'A'
COUNTER ST.
PI
AI
SUBJECT TO BY-LAW No 8402
GLENAYDEN PL
ZONE R2
B2.107
C2.106
OLD QUARRY RD
ABERFOYLE RD
ARROWHEAD PL
PORTSMOUTH AVE
LITTLE CATARAQUI RIVER
P
CHAMPLAIN AVE
INVERNESS CRES
LOCHINVAR RD
STORMONT AVE
MCMICHAEL ST
WESTMORLAND RD
GLENGARRY RD
NORTH PARK DR
MAP 10
BY-LAW No 8499
JULY 24, 1975
Revised
& BY-LAW 79-174
LEGEND
▨ TO BE ZONED M. 177

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

Council consented to the deletion of subsection b) from Clause 6 which read as follows on the Agenda:

> "6 b) Provision of transportation cost of $1.75 per pupil per day for those using the services."

and to the addition of Clauses 12 and 13.

Moved by Ald. Miller,
Seconded by Ald. Timmins,

That Report No. 38 of the Chief Administrative Officer be received and considered.

REPORT NO. 38

April 21, 1980.

To the Mayor and Members of Council

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the Director of Purchasing, Tender No. 80-13 for No. 1 Nursery Sod be awarded, in part to Manderley Turf Farms Limited and Belhaven Sod at $.585 per square yard being the lowest tenders received.

   (Note: A copy of the report of the Director of Purchasing is attached hereto as Schedule "A", 1 Page.)

   CARRIED

2. That, as requested by the City Hall Staff Association, City Hall be closed on the afternoon of July 16, 1980 or in the event of rain, on July 23, 1980, for the City Hall Annual Picnic.

   CARRIED

3. That consideration be given to appointing two of the following persons to the Board of Management for the Grand Theatre:

   Mr. Don Dennee
   Mr. Norman Sherman
   Miss Lucinda Buchanan
   Ms. Carol Schwill
   Mr. Steve Cutway
   Mr. J. D. K. Nelson.

   (Note: Copies of the letters from the above persons have been distributed with the agenda.)

   TABLED
   (See following motion to table)

Moved by Ald. Gorham,
Seconded by Ald. Clark,

That Clause 3, Report No. 38, be tabled until April 28, 1980.

CARRIED

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

4. That, pursuant to the motion of Alderman Clark and Alderman Bishop, passed at the meeting of City Council held on April 14th 1980, the matter of meters versus a local system of tariffs for taxies in the Kingston area be discussed.

TABLED
(See following motion to table)

Moved by Ald. Gorham,
Seconded by Ald. Clark,

That Clause 4, Report No. 38, be tabled until April 28, 1980.

CARRIED

5. That, as recommended by the Commissioner of Parks and Recreation, the demolition of Megaffin Stadium, erection of a new, updated backstop and seating (250 to 300 capacity) and the field upgrading in the fall be approved it being noted that there are sufficient funds in the 1980 Budget for this purpose.

(Note: A copy of the report of the Commissioner of Parks and Recreation and the Chief Administrative Officer, are attached hereto as Schedule "B", 2 Pages.)

CARRIED

Ald. Clark withdrew at 10:10 p.m.
Ald. Lampropoulos withdrew at 10:10 p.m.

6. That an agreement be entered into with the R.H. Hay Day Care Centre for the provision of day care services in 1980, containing the following conditions:

a) That payment will be made at the rate of $15.76 per pupil per diem.

b) Provision for a maximum amount of $53,650 in 1980, if required.

c) Provision for the term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

d) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED AS AMENDED

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

7. That an agreement be entered into with Family Day Care for the provision of Private Home Care for children of persons in need on the following conditions:

   a) Payment of $11.00 for each child per diem for private home care, less the fees, if any, payable by the child's parent.

   b) Fees payable by the child's parent shall be determined in accordance with the Regulations under the General Welfare Assistance Act.

   c) Provision for a maximum payment of $26,200 by the City during 1980, if required.

   d) Review of the parent's financial position if deemed necessary by the Administrator after each six month period.

   e) Provision for the term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

   f) Subject to the approval of the Ministry of Community and Social Services.

   - and further -

   That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

Ald. Clark and Ald. Lampropoulos returned at 10:15 p.m.

8. That an agreement be entered into with the Canadian Red Cross Society (Kingston Branch) for the provision of homemaker services during 1980 on the following conditions:

   a) If the financial circumstances of the person applying for homemaker services does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for such services shall be as follows:

      i) $38.00 per day.

   b) Provision shall be made for a maximum payment of $16,500 by the City during 1980, if required.

   c) Provision for the term of the agreement to be from January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

   d) Subject to the approval of the Ministry of Community and Social Services.

   - and further -

   That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

9. That an agreement be entered into with the Victorian Order of Nurses for the provision of nursing services during 1980 on the following conditions:

a) If the financial circumstances of the person applying for this service does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for said services shall be $13.48 per visit.

b) A maximum amount of $350 is to be paid by the City during 1980, if required.

c) Provision for the term of the agreement to be from January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

d) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

10.a) That agreements be entered into with the following organizations for the day care and day nursery services with the per diem rate to be as shown and the maximum amount to be paid by the City as shown:

	Per Diem	Maximum Amount
West End Children's Centre	$11.70	$24,150.
Complex Co-op Nursery Centre	2.90	4,277.
Helen Tufts Nursery School	3.65	17,200.
Chalmers Nursery School	2.04	450.
St. Matthews Nursery School	2.80	4,870.
Allen Detweiler Nursery School	3.34	1,680.

b) Provision for the terms of the agreements shall be for the period from January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as new agreements have been executed.

c) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

REPORTS (Cont'd)

Report No. 26 - Chief Administrative Officer

11. That an agreement be entered into with Kingston Interval House for the provision of lodging for persons in need on the following conditions:

a) That Kingston Interval House agrees to provide lodging for persons in need who are eligible for general welfare assistance.

b) That the Social Services Administrator of the City of Kingston shall determine, in accordance with the regulations, if a person is eligible for such assistance.

c) Payment of $14.00 per diem for each person eligible for assistance, such rate to be subject to the approval of the Ministry of Community and Social Services.

d) Provision for a maximum payment of $35,000. by the City during 1980, if required.

e) Provision for the term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

f) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

CARRIED

12. That consideration be given to the request of the Kingston Youth Orchestra that they be permitted to use Memorial Hall on the following dates, free of charge:

Monday, April 14, 1980
Monday, April 21, 1980
Monday, April 28, 1980.

(*Note: A copy of the letter from the Kingston Youth Orchestra and the costs involved are attached hereto as Schedule "C", 2 pages*)

CARRIED

REPORTS (Cont'd)

Report No. 38 - Chief Administrative Officer

13. That the Notice of Motion of Alderman Miller and Alderman Knapp, presented at the meeting of March 24th 1980 be now considered it being noted that the Planning Board at its meeting held on April 16, 1980 endorsed the Notice of Motion and recommended it to Council for approval:

Moved by Ald. Miller,
Seconded by Ald. Knapp,

That Clause 13, Report No. 38, be amended to delete the first "Wherea clause which reads as follows:

> "Whereas the Cataraqui Region Conservation Authority will meet shortly to consider the matter of fill placed on property of J.L. Smith";

and substitute therefor the following:

> "Whereas it is within the jurisdiction of the Cataraqui Region Conservation Authority to consider the matter of fill placed on the property of J.L. Smith".

CARRIED

The motion of Ald. Miller and Ald. Knapp, as amended, was then considered as follows:

"Moved by Alderman Miller
Seconded by Alderman Knapp,

WHEREAS it is within the jurisdiction of the Cataraqui Region Conservation Authority to consider the matter of fill placed on the property of J.L. Smith;

THEREFORE BE IT RESOLVED that Council advise the Cataraqui Region Conservation Authority of the following recommendations concerning these lands:

1. *That no further fill permits be granted for this area;*
2. *That measures be required to contain the existing fill and prevent erosion;*
3. *That the fill already in place be accepted only to the limits of the existing fill;*
4. *That the limits of this fill be demarcated with stakes and/or a sign) to make it clear that fill cannot be placed beyond those limits.".*

CARRIED

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 38
(Page 1)

APR 15 1980

CORPORATION OF THE
CITY OF KINGSTON

OFFICE OF THE
Director of Purchasing.

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

MEMORANDUM

TO: Mr. R. J. Hamilton, Chief Administrative Officer

FROM: Mr. M. J. Ewart, Director of Purchasing

SUBJECT: No. 1 Nursery Sod - Tender No. 80-13

DATE: April 15, 1980

Seven tenders, as setout hereunder, have been received in response to the subject invitation covering the consolidated requirements of the Parks and Public Works Departments.

BEDER TURF	$.77 per square yard
BELHAVEN SOD	.585 "
J. COLLINS	1.11 "
GLENACRES FARMS	.62 "
MANDERLEY TURF	.585 "
SOLTY & SONS	.76 "
ZANDER SOD	.72 "

I would recommend for consideration that the tender be awarded, in part, to MANDERLEY TURF FARMS LIMITED and BELHAVEN SOD, being the two lowest tenders received. Further, apportionment provides alternate sourcing ensuring greater availability of supply.

Respectfully submitted,

M. J. Ewart,
Director of Purchasing.

MJE/jg

cc: Mr. B. G. Cousens, City Treasurer;
Mr. D. Fluhrer, Commissioner of Parks & Recreation;
Mr. D. Graham, Commissioner of Works;
Mr. B. Irvine, Accounting Supervisor.

Schedule "B" to Report No. 38
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-2.1

April 17, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: DEMOLITION - SEATING & ROOF STRUCTURE
MEGAFFIN BALL FIELD

We are forwarding herewith a memorandum from Mr. D. Fluhrer recommending that this particular structur be demolished.

Council will note that Mr. Fluhrer has been in touch with the local ball leagues and their executives who agree in the recommendation shown by Mr. Fluhrer.

The enormous cost to renovate is certainly another factor in this position.

In our budget deliberations for 1980, we have allocated an amount of $25,000. for this purpose and thes funds will be used for the demolition as well as the planned field upgrading as referred to by Mr. Fluhrer.

We would therefore recommend that Council adopt the report.

R.J. Hamilton, C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 38
(Page 2)

APR 1 6 1980

MEMORANDUM

TO: R. J. Hamilton,
Chief Administrative Officer.

FROM: Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DATE: April 16, 1980

SUBJECT: DEMOLITION - SEATING & ROOF STRUCTURE
MEGAFFIN BALL FIELD

ORIGIN: Department of Parks & Recreation

ANALYSIS: This structure has served years beyond a normal expectancy and is now in a state of serious decay. It will cost an enormous amount of money to renovate it (estimate $150,000. to $175,000.). Further, temporary repairs are unadvisable for safety reasons and the waste of money.

The Stadium is presently closed as advised by the Building Inspector.

The local ball leagues and their executives agree demolition is the only answer.

RECOMMENDATION: Demolish the Stadium now, and erect a new, updated Backstop and seating (250 to 300 capacity). In the fall, commence the planned field upgrading and all of this as per the budget allocation and approvals.

It is understood every attempt will be made to keep the outfield and infield in a playable and safe condition this season, until the major field overhaul takes place in the fall.

DR Fluhrer

Douglas R. Fluhrer,
Commissioner, Parks & Recreation Dept.

DRF:dg

Schedule "C" to Report No. 36
(Page 1)

ksa kingston symphony association
Alexander Brott director of music

Box 1616
Kingston, Ontario
K7L 5C8

April 14, 1980

PARKS AND RECREATION
APR 14 1980
REC'D

Mr D Fluhrer
Director - Parks and Recreation
City of Kingston
City Hall,Kingston

Dear Mr Fluhrer

I am writing on behalf of the Kingston Youth Orchestra and Mr J R McDougall, Chairman of the Youth Programming Committee of the Kingsto Symphony Association. The Youth Orchestra has made a booking for the use of Memorial Hall with Mrs Carlton of your office for the followin dates: Monday, April 14 (tonight)
Monday, April 21
Monday, April 28
for rehearsal purposes only, between the hours of 7:00 and 9:30 pm.

We would like to request a waiver of rental fee for these rehearsals on the basis of fee waiver for rehearsals earlier this year. We will make every effort to leave the hall precisely as we find it, and will continue Keep to all activity and sound with the confines of that room.

Your consideration of this matter will be greatly appreciated. We operate on an exceedingly small budget.

You may reply either to Mr McDougall at R R # 1,Verona, Ontario, KOH 2 or myself at the above Kingston Symphony Box Number.

Thank you for your consideration in this matter.

Yours sincerely

C Stephen Smith
for the Kingston Youth Orchestra

Schedule "C" to Report No. 36
(Page 2)

KINGSTON YOUTH ORCHESTRA - REQUEST FOR WAIVER OF FEES FOR MEMORIAL HALL ON APRIL 14, 21, 28, 1980

The following is the cost which would be waived should Council approve of the Kingston Youth Orchestra's request for Memorial Hall on the above-mentioned dates:

Monday, April 14, 1980 7:00 to 9:30 P.M.	= 2½ hrs. @$15.00 for 1st hr., $5.00 each additional hr. =	$22.50
Monday, April 21, 1980 7:00 to 9:30 P.M.	= 2½ hrs. @ $15.00 for 1st hr., $5.00 each additional hr. =	$22.50
Monday, April 28, 1980 7:00 to 9:30 P.M.	= 2½ hrs. @ $15.00 for 1st hr., $5.00 each additional hr. =	$22.50
	TOTAL COST TO BE WAIVED:	$67.50

NOTE: No additional security staff required as dates are all on Mondays.

MOTION

(1) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That the Commisssioner of Works be directed to negotiate with the successf contractors of the 1980 Princess Street sewer and road projects for all surplus excavated material to be delivered to the south east corner of Industrial Park.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That consideration be given to amend By-Law No. 1 to permit the rotation of the position of Deputy Mayor or Acting Mayor on a monthly basis with all aldermen alternatively holding the position commencing with the next term of council.

REFERRED TO THE MEETING TO BE HELD ON APRIL 28, 1980

(2) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Planning Director enter into discussions with the Area Economic Development Commission to investigate future zoning to entice land sales for the 5.5 ha parcel of land located on the north side of Counter Street south of Sir John A. MacDonald Blvd. and designated M.177 on copies of zoning map numbers 9 and 10 and forming part of By-Law 80-94 as Schedules A and B.

REFERRED TO THE MEETING TO BE HELD ON APRIL 28, 1980

BYLAWS

Ald. Lampropoulos and Mayor Keyes declared a conflict of interest with regard to By-Law Nos. 7 and 8 since they are employed by the Board of Education and withdrew from the meeting.
Deputy Mayor Gerretsen assumed the Chair.

(A) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That By-Laws 1 to 8 and 12 be given their First and Second Readings.

CARRIED 9:4
Ald. Webb, Ald. Timmins, Ald. McArthur and Ald. Matthews opposed to By-Laws 7 & 8
(See following motion)

(1) Moved by Ald. Webb,
Seconded by Ald. McArthur,

That By-Laws 7 and 8 be withdrawn and the Frontenac County Board of Education be requested to reconsider their 1980 budget in order to bring in a budget within the guidelines of City Council; i.e., under 8%.

LOST 4:9
Ald. Webb, Ald. Timmins, Ald. McArthur and Ald. Matthews opposed

(2) Moved by Ald. Timmins,
Seconded by Ald. Miller,

That, in accordance with Rule No. 16 of By-Law No. 1, permission be given to continue the meeting of City Council until completion of the agenda.

CARRIED 11:2

(B) Moved by Ald. Knapp,
Seconded by Ald. Matthews,

That Rule No. 34 of By-Law No. 1 be suspended for the Purpose of Giving By-laws 7 and 8 their Third Reading.

CARRIED 10:3

(C) Moved by Ald. Clark,
Seconded by Ald. Clements,

That By-Laws 7 to 12 be given their Third Reading.

CARRIED 9:4
Ald. Webb, Ald. Timmins, Ald. McArthur and Ald. Matthews opposed

BYLAWS (Cont'd)

(1) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend P graph 2 of Subsection C of Section 59).

FIRST & SECOND READINGS PROPOSED NO. 80-89
Clause 3, Report No. 35, 1980

(2) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drain (Amend Paragraph (b) of Subsection 6 of Section 3).

FIRST & SECOND READINGS PROPOSED NO. 80-90
Clause 3, Report No. 35, 1980

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 8 - (Kingscourt Public School Property - Oak St.- Kingscourt Ave. - Champlain Park - Douglas Avenue)

FIRST AND SECOND READINGS Proposed No. 80-91
Clause 1, Report No. 37, 1980

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area(Zoning)By-Law of The Corporation of the City of Kingston" (Rezone approximately 2.6 ha parcel of Land, North of Oak Street west of Kingscourt Avenue from A5 (one and two family)Residential to A3 (one and two family) Residential and P (General Recreation) Park

FIRST AND SECOND READINGS Proposed No. 80- 92
Clause 2, Report No. 37, 1980

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, from P (General Recreation) Parks to A3 (One and Two Family) Residential

FIRST AND SECOND READINGS Proposed No. 80-93
Clause 3, Report No. 37, 1980

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone approximately 5.5 ha parcel of land located on the north side of Counter Street west of the extension of Sir John A. Macdonald Boulevard, from M Industrial to M.177 Industrial

FIRST AND SECOND READINGS Proposed No. 80-94
Clause 4, Report No. 37, 1980

BYLAWS (Cont'd)

(7) A By-Law to Levy A Tax of 99.963 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1980.

THREE READINGS
City Council Meeting No. 26, 1980.
Proposed No. 80-95
CARRIED 9:4

(8) A By-Law to Levy a Tax of 84.968 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1980.

THREE READINGS
City Council Meeting No. 26, 1980.
Proposed No. 80-96

CARRIED 9:4
See Page 845 for those opposed

(9) A By-Law to Authorize the Stopping Up of Davidson Street from the West Limit of Pembroke Street Westerly to the West Limit of Registered Plan C2.

THIRD READING
Clause 7, Report No. 23, 1980
PROPOSED NO. 80-46

0) A By-Law to Levy a Tax of 42.792 Mills on the Dollar upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the year 1980.

THIRD READING
City Council Meeting No. 25, 1980
PROPOSED NO. 80-86

) A By-Law to Levy a Tax of 50.344 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1980.

THIRD READING
City Council Meeting No. 25, 1980
PROPOSED NO. 80-87

) A By-Law to Confirm the Proceedings of Council at its Meeting Held on April 21, 1980.

THREE READINGS
City Council Meeting No. 26, 1980
PROPOSED NO. 80-97

Mayor Keyes and Ald. Lampropoulos returned to the meeting at 11:05 p.m. Mayor Keyes assumed the Chair.

COMMITTEE OF THE WHOLE

Moved by Ald. Clark,
Seconded by Ald. Clements,

That Council resolve itself into the Committee of the Whole to discuss the Downtown Revitalization.

CARRIED
Ald. Timmins opposed

Ald. Tarnowecky withdrew at 11:10 p.m.

Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the Committee of the Whole meeting adjourn.

LOST 3:11

Moved by Ald. Gorham,
Seconded by Ald. Matthews,

That Council rise from the Committee of the Whole without reporting.

CARRIED

ADJOURNMENT

Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council do now adjourn.

CARRIED

Council adjourned at 11:55 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 27

The Regular Meeting of City Council will be held on Monday, April 28, 1980 commencing at 7:00 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and to be continued in the Council Chamber at 8:00 p.m.

QUEEN'S UNIVERSITY LIBRARY
DOCUMENTS DEPARTMENT
APR 30 1980

(Loyalist Room)

ROLL CALL

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to meet with Mr. J.P. Van Haastrecht, Consultant for the Downtown Revitalization.

(Council Chamber)

ROLL CALL

(B) That Council rise from the Committee of the Whole and the Chairman report.

- or alternatively -

That Council rise from the Committee of the Whole without reporting.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the report of the Committee of the Whole be adopted, approved and confirmed.

TABLING OF DOCUMENTS

(1) From the Honourable Frank S. Miller forwarding a copy of the 1980 Ontario Budget.

(2) From Thorne Riddell & Company, Chartered Accountants, forwarding copies of the audit report and financial statements for the Public Utilities Commission of the City of Kingston for the year ended December 31, 1979.

(3) From Thorne Riddell & Company, Chartered Accountants, forwarding copies of the financial statements of Rideaucrest Home for the Aged for the fiscal year ended December 31, 1979.

COMMUNICATIONS

To be Referred to the Traffic & Streets Commissioner and Which has been Referred by the Mayor to the Energy Co-ordinator

(291) From the Municipal Transportation Energy Advisory Committee (a joint technical committee of municipalities, M.T.C. and Ministry of Energy) forwarding an agenda of a seminar to be held at the Holiday Inn - Ottawa Centre - 100 Kent Street, Ottawa. , May 8th 1980.

The Committee's role is to offer guidance, technical assistance and co-ordination to the municipalities in developing implementation programs for energy conservation in the transportation sector. A series of regional transportation energy seminars has been arranged as a first priority.

(Note: Copies have been distributed to all members of Council)

File No. 17-9

COMMUNICATIONS (Cont'd)

To be Referred to Council and the Planning Board

(292) From the Association of Municipalities of Ontario forwarding a copy of "AMO Report No. 20: The Draft Planning Act" which is the Association's initial response to the proposed Provincial legislation.

The Association will be sponsoring four one-day workshops, at which occasion municipal elected and appointed officials will have the opportunity to exchange their ideas as to what the draft legislation will mean for Ontario municipalities.

Representatives of the City of Kingston, both elected and appointed, are encouraged to participate in the remaining workshops to be held in London on April 25th and Toronto on May 9th. Further information can be obtained from the AMO office.

(Note: Copies have been distributed to all members of Council and Planning Board)

File No. 1-5

To be Filed

(293) From the Liquor Licence Board of Ontario advising that application has been made to them by Triomphe-Cromarty (Kingston) Limited for the issue of a liquor licence at the Duke of Kingston Restaurant, 331 King Street East, Kingston.

When the application has been scheduled for a public hearing the Board will provide the City with a copy of their letter to the applicant setting out the date, time and place of the hearing.

File No. 12-6

(294) From the National Youth Orchestra of Canada thanking the City for approving a grant for 1980 to their organization in the amount of $750.00.

The City's ongoing assistance will help to serve young Kingston musicians who gain places in the National Youth Orchestra and assist in the National Youth Orchestra training session.

File No. 7-3

(295) From the International Joint Commission Great Lakes Regional Office, Windsor, forwarding a summary of a report entitled "Pollution in the Great Lakes Basin from Land Use Activities".

File No. 9-5

(296) From Mr. H.W.M. Hodges, Professor, Art Conservation Program, Queen's University, forwarding information on a seminar entitled "Preservation in the Post-Industrial City: The Value of Neighbourhood Conservation" to be held in Buffalo, New York, from May 16 - 18, 1980.

File No. 2-4.1

COMMUNICATIONS (Cont'd)

To Be Referred to Council and the [illegible]

(1311) From the Association of Municipalities of Ontario forwarding a copy of "AMO Report No. [illegible] The [illegible]" which is the Association's [illegible] response to the [illegible] legislation.

The Association will be [illegible] at which [illegible] municipal elected and appointed officials will have the opportunity to exchange their views as to what the [illegible] will mean for Ontario municipalities.

Representatives of the [illegible] are encouraged to participate in the [illegible] London on April [illegible] and [illegible] can be obtained from the [illegible].

Note: [illegible]

File No. 1-3

To Be Filed

(1321) From the Liquor Licence Board of Ontario [illegible] has been made [illegible] of a Liquor Licence at [illegible] Kingston.

When the application has been [illegible] a public hearing [illegible] setting out the date, time and place of the hearing.

File No. 13-6

(1322) From the National Youth Orchestra of Canada [illegible]

The [illegible] who gain places in the [illegible] National Youth Orchestra [illegible]

File No. 7-3

(1323) From the International [illegible]

File No. [illegible]

(1324) From Mr. [illegible] University, [illegible]

File No. [illegible]

COMMUNICATIONS (Cont'd)

To be Referred to the City Treasurer

(297) From the Ministry of Intergovernmental Affairs announcing a revision to the provincial grant program administered by the Ministry of Intergovernmental Affairs which pertains to the apportionment of regional and county levies for the 1980 municipal fiscal year.

This revision, which augments the previous programs, will pass on an additional $8.5 million to municipalities this year and will completely offset any potential tax increases which could be caused by the new assessment equalization factors introduced last year.

File No. 17-9

To be Referred to the Commissioner of Works

(298) From the Ministry of Transportation and Communications advising that they are currently preparing contract drawings and tenders for new projects entirely in the metric mode. However, since some projects have already been designed using imperial units, M.T.C. will continue to award some imperial contracts for several years. For new projects, material requirements are specified in metric measurement units and the sizes correspond to the supplier industry practice.

The Ministry also advises that despite some recent opposition to metric conversion in some industries, the road construction industry and its suppliers are committed, and are in fact, well on the way to the full adoption of the metric system as the industry system of measurement.

File No. 13-8

To be Filed

(299) From the Association of Municipalities of Ontario commenting on the Bell Canada application to the Canadian Radio Television Telecommunications Commission for increase in rates.

The Association advises that in 1975 the Board of Directors recommended to the Annual Conference that in view of the efforts of other organizations and in the interest of avoiding costly duplication, that the Association not intervene in future Bell Canada hearings, but rather, to encourage its members to lend financial support to the groups involved. This recommendation was adopted by the Annual Conference.

As a result, the foregoing position has been maintained with respect to Bell Canada's most recent application. Therefore, the Association recommends that if the City of Kingston wishes to take direct action with respect to the application, it is encouraged to consider a financial contribution to the following organizations who have indicated their intention to intervene and be represented at the hearings on this subject.

1. Consumers' Association of Canada
   Suite 100
   200-1st Avenue
   Ottawa, Ontario.

2. The Public Interest Advocacy Centre
   Suite 44
   53 Queen Street
   Ottawa, Ontario

File No. 1-5

COMMUNICATIONS (Cont'd)

To be Filed

(300) From Arthur L. Davies conveying his sincere appreciation to the City for the high honour bestowed upon him when the City presented him with the Honourable Achievement Award.

File No. 8-2.3

To be Referred to the Commissioner of Works

(301) From Mrs. Irene Mooney objecting to garbage bins placed in various locations throughout the City being used as permanent fixtures. These bins are not emptied regularly and as a result, garbage becomes strewn across the streets causing odours and attracting rodents.

Mrs. Mooney suggests that the By-Law relating to garbage be changed to stipulate that garbage bins not be allowed to become permanent fixtures.

File No. 7-1.2

To be Filed

(302) From Mrs. Irene Mooney stating that she believes that the responsibility of taxation should shift back to the original owner of taxation; i.e., taxed only for the City of Kingston proper.

Mrs. Mooney suggests that some of the burden would be alleviated if the surrounding areas were responsible for their own schools and administration and feels that this matter should be given serious consideration.

File No. 21-3.2

(303) From the Kingston & District Folk Arts Council thanking the City for its approval of a grant in the amount of $2,200.00 for their 1980 season.

File No. 7-3

COMMITTEE OF THE WHOLE

(A) That Council resolve itself into the Committee of the Whole to receive Report No. 39 of the Kingston Planning Board, Report No. 40 of the Chief Administrative Officer and motions.

REPORTS

That Report No. 39 of the Kingston Planning Board be received and adopted, clause by clause.

That Report No. 40 of the Chief Administrative Officer be received and considered.

REPORT NO. 39

April 23rd, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on July 9, 1979 Council adopted Amendment No. 1 to the Official Plan of the City of Kingston Planning Area; and

WHEREAS, among other things, the purpose of this amendment was to redesignate an approximately 23 ha. parcel of land north of Counter Street from Residential to Industrial; and

WHEREAS the City applied to the Minister of Housing on August 14, 1979 for approval of this Amendment; and

WHEREAS on August 15, 1979, Mr. T. R. Wilcox, Q.C., acting on behalf of the Melville E. Binnington Estate and Winnifred E. Binnington, wrote to the Ministry of Housing in objection to Amendment No. 1 to the Official Plan; and

WHEREAS in 1979 the City purchased 68 ha. of land north of Counter Street, including land affected by this amendment, for the purpose of promoting industrial development and is currently negotiating its resale with a number of interested commercial/ industrial enterprises; and

WHEREAS the considerable delay in processing this Amendment is seriously interfering with the City's negotiations;

THEREFORE BE IT RESOLVED that it be recommended that Council express its concern to the Minister of Housing about its delay in considering Amendment No. 1 to the Official Plan and, further, that the Minister be requested to approve this Amendment as soon as possible or, failing this, have the matter referred to the Ontario Municipal Board.

Respectfully submitted,

Chairman.

REPORT NO. 40

April 28, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the City Treasurer, pursuant to Section 636 (a) of the Municipal Act, R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $4,987.89 for cancellation, reduction, or refund of taxes be approved.

   (Note: A copy of the report of the City Treasurer is attached hereto as Schedule "A", Page 2.)

2. That, as recommended by the Social Services Administrator, the token fee for the Oakwood Day Care Centre and the Depot Day Care Centre be increased from $7.50 per month to $10.00 per month effective September 1st 1980.

   (Note: A copy of the report of the Social Services Administrator and the Chief Administrative Officer are attached hereto as Schedule "B", 2 Pages.)

3. That, as recommended by the Director of Purchasing, Tender No. 80-16 for Traffic Control Equipment be awarded to Traf-Equip. Inc. in the amount of $10,775. being the lowest tender received, it being noted that there are sufficient funds in the budget for this purpose.

   (Note: A copy of the Tabulation of Tender No. 80-16 is attached hereto as Schedule "C", 1 Page.)

4. That no action be taken on the request of the Kingston Police Amateur Athletic Organization for a grant in 1980 since the 1980 Budget has already been finalized.

   (Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "D", 2 Pages.)

5. That no action be taken on the request of the World of One in Seven for a grant of $3,000 until further information has been received concerning their relationship with the Federal Government in terms of funding.

   (Note: A copy of the report of the Chief Administrative Officer and the Social Services Administrator are attached hereto as Schedule "E", 7 Pages.)

6. That no action be taken on the request of Ms. Susan Anderson concerning rollerskating in City parks and streets and that it be suggested to Ms. Anderson that she approach the Board of Management of the Community Centre and request that she be permitted to lease the parking lot which could be a better site for the use of rollerskating.

   (Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "F", 1 Page.)

7. That a grant of $800.00 be made to Ongwanada Hospital to cover the rental of the Kingston Memorial Centre for the evening of May 30th when it is proposed to hold a charity raffle and Monte Carlo Night to raise monies for their Fund Raising Campaign.

- and further -

That the following Budget Transfer be approved:

	INCREASE	DECREASE
Finance Contingencies		$800.00
Grants	$800.00	

(*Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "G", 2 Pages.*)

8. That, pursuant to the motion of Alderman Clark and Alderman Bishop, passed at the meeting of City Council held on April 14th 1980, the matter of meters versus a local system of tariffs for taxies in the Kingston area be discussed.

9. That, an agreement be entered into with the Family Counselling Services of Kingston, Incorporated, for the provision of counselling services for the following persons on the conditions as set out below:

a) Those Kingston residents in receipt of General Welfare Assistance and Family Benefits Allowance payments.

b) Those Kingston residents who may be in need as determined in the Schedule as set out in Directive No. 61, as attached hereto, Schedule "H". *(2 Pages).*

c) Said agreement to provide that counselling services shall be paid for at the rate of $28.00 per hour up to a maximum for 1980 of $5,000.

d) Term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

e) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

(*Note: An amount of $5,000 was included in the 1980 Budget for this purpose.*)

10. That an agreement be entered into with the Salvation Army for the provision of emergency accommodation for male Kingston residents for the period April 1st 1980 to December 31st 1980 inclusive, at a per diem rate of $14.50, it being understood that the maximum amount of $25,000 will be paid in 1980, based on the following conditions:

a) That the Salvation Army agrees to provide lodging for persons in need who are eligible for general welfare assistance.

b) That the Social Services Administrator of the City of Kingston shall determine, in accordance with the regulations, if a person is eligible for such assistance.

c) That the agreement shall continue in force and effect until such time as a new agreement has been executed.

d) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

11. That no action be taken on the request of the Royal Canadian Sea Cadets for a grant and it be suggested that this group be directed to approach other sources that might be considerate of their request such as service groups.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "I", 2 Pages.)

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 40
(Page 1)

APR 22 1980

TO: R.J. Hamilton,
Chief Administrative Officer

FROM: B. G. Cousens,
City Treasurer

DATE: April 21, 1980

SUBJECT: Refund or cancellation of taxes pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, file 20.2

ORIGIN: Application by owner of property, or owner of business, in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the refund or cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and relocated in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $4,987.89 for cancellation, reduction, or refund of taxes be approved.

BGCousens

636a Application for Adjustment

Roll Number	Applicant	Address Being Appealed	Explanation	# of Mo.	B R C	General	Carbage	Sec. School	Public School	Sep. School	D.T. Levy	Penalty	Refunds Public	Refunds Separate	Cancellation Public	Cancellation Separate
010 120 11200 0000 000F	John Black	225 Bagot	Red. Area	6	C-R	4.18		1.11	1.28				6.57			
010 120 11200 0040 001H	Black & Black	225 Bagot	Vacant	6	B	13.96		5.55	6.44				25.95			
010 140 05900 0010 001F	MacAmey Motors	296 Princess	Vacant	1	B	69.44		27.57	32.08		17.16	15.79			162.04	
010 140 06000 0010 001L	MacAmey Motors	Princess	Vacant	3	B	124.71		49.57	57.46		30.87	32.18			294.79	
020 030 01300 0071 001H	Imperial Optical	800 Princess	Vacant	½	B	9.42		3.74	4.35				17.51			
020 030 01700 0040 011A	Chez Franx Coiffure	442 MacDonnell	Dble Payment	4	B	24.82		9.87		11.79				46.48		
020 060 01200 0010 001D	R. C. Woods	552 Princess	Red. Space	3	B	180.68		71.90	83.33				335.91			
030 030 08100 0000 000G	Bell Canada	449 Princess	Vacant	6	C-R	39.06		10.36	12.01				61.43			
030 030 08100 0000 000G	Bell Canada	449 Princess	Vacant	10.5	C-R	63.86		16.75	19.89				100.50			
030 050 11900 0000 000G	Mrs. L. Grant	9 Ellis	Demolition	5	R	.35	.04	.15	.17				.71			
040 060 01800 0000 000K	Luigi Belcastro	164 Stephen St.	Demolition	12	R	70.81	7.23	29.82	34.60				142.46			
050 020 06900 0010 001G	Lorraine Barber	557 Princess St.	Vacant	2	B	12.94		4.80	5.74			.58				24.06
050 110 01000 0010 001G	Lorne Whitaker	77 Concession	Vacant	7	B	229.50		91.26	105.92				426.68			
050 050 02800 0010 001D	Larry Gartshore	787 Princess	New Tenant	12	B	351.33		139.74	162.15			80.03			733.25	
050 050 02800 0010 011M	Robert Hamilton	787 Princess	New Tenant	5	B	146.58		58.30	67.64			13.64			286.16	
070 070 11100 0000 000H	Trevor Dossett	15 Davidson	Vacant	9	C-R	119.84		31.73		37.92		2.37				191.86
070 130 10100 0000 000F	Wilfred Snider	615 Union	Dble. Billing	12	R	102.88	10.50	43.32		51.76				208.46		
020 060 06700 0000 000C	Edward Bak	478 Frontenac St.	Demolition	12	R	410.67	41.91	172.94	200.70			101.21				927.43
050 030 03100 0040 011B	Mario Gencarelli	637 Princess	Vacant	12	B	78.30		31.57		37.72		7.36				154.95
020 030 01300 0170 001F	Dr. Fowler	800 Princess	Vacated	3	B	65.41		26.03		31.07				122.51		
060 120 00200 0021 011G	M. Loeb & Co.	16 Bath	Dble. Billing	7	B	40.88		16.25	18.86				75.99			
060 120 00200 0020 011B	M. Loeb & Co.	16 Bath	Dble. Billing	7	B	336.38		133.76	155.24				625.38			
060 060 03600 0020 001E	Guy St. Denis	15 Gretna Green	Vacant	4	B	8.98		3.57		4.26				16.81		
						2,504.98	59.68	979.66	967.86	174.52	48.03	253.16	1,819.09	394.26	1,476.24	1,298.30

Schedule "B" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 4-1.2

April 21, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: MUNICIPAL DAY CARE FEES - TOKEN PAYMENTS

Mr. Routbard has recommended that we increase this to a level of $10.00 per month per child effective September 1, 1980. Grant you, this is $2.50 over the present $7.50 per month and this on a twenty day month amounts to $.12½¢ per day, which should not present too many problems.

We would therefore recommend that Council adopt the report from Mr. Routbard.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

APR 2 1 1980

memorandum

Department of Social Services
City of Kingston

TO: Mr.R.J.Hamilton
C.A.O.

DATE: Apr.16/80

FROM: S.H.Routbard
Administrator

SUBJECT: Municipal Day Care Fees--Token Payments

Origin: The token fee set for children attending our Municipal Day Care Centres Oakwood and Depot, was last increased effective Sept.1st./77. This fee structure pertains to families in receipt of Provincial or Municipal assistance and to low income earners.

Analysis: In view of the relatively high cost of daily service which at present averages $18.66 per diem at Depot and $14.77 per diem at Oakwood, it is suggested this token fee be increased.
The last increase on Sept.1st./77 was from $5. per month to $7.50 per mo.

Existing Policy: At present the self paying applicants who may pay up to $45. per week based on available income, are only 17% of the total enrollment. The balance of 83% are token fee payers.
Self Pay rates were last increased Sept.1st./78.

Financial: Revenues from both Centres were well below expectations during 1978 and 1979. Fees received from both Centres in 1978 were $26,479 and in 1979,$22,206.
At present full subsidy is being provided for 71 children at the $7.50 per month rate and 15 children are on a sliding scale rate depending on income.

Recommendations: In view of the fact that the full subsidy users are increasing thereby lowering the income revenues from self payers and that this fee has not been changed since Sept./77, it is recommended that the token fee be increased to $10. a month effective Sept.1/80.

S.H. Routbard

APR 2 1

Schedule "C" to Report No. 40
(Page 1)

# SUMMARY OF TENDER NO. 80-16
for
TRAFFIC CONTROL EQUIPMENT

PERIOD OF USE: Indefinite
METHOD OF INVITATION: Public & Individual Notices
NO. OF INVITATIONS SENT: 20

DATE OF CALLING: March 27, 1980
DATE OF CLOSING: April 18, 1980
NO. OF TENDERS RECEIVED: 5

ITEM	QUANTITY	DESCRIPTION	TRAF-EQUIP. INC.	FORTRAN TRAFFIC SYSTEMS	CANADIAN GENERAL ELECTRIC	DAVIS CONTROLS	LFE CANADA
1.	ONE	FULLY ACTUATED 4-PHASE SOLID STATE CONTROLLER	$5,965.00	8,075.00	8,425.00	9,266.52	9,437.00
		MAKE	Honeywell	Crouse-Hinds	Econolite	Eagle	LFE
		MODEL	HMP 40	DMP	EMC4000	NC114A6040	114M
2.	ONE	SOLID STATE 2-PHASE SEMI OR FULLY ACTUATED CONTROLLER WITH PEDESTRIAN ACTUATED WALK INTERVALS ON BOTH PHASES	4,810.00	5,474.00	5,750.00	6,797.78	5,473.00
		MAKE	Honeywell	-	Econolite	Eagle	LFE
		MODEL	HMP 20		EMC2000	NC102A6020	102
		FEDERAL SALES TAX	Included	Included	Included	Included	Included
		PROVINCIAL SALES TAX	Exempt	Exempt	Exempt	Exempt	Exempt
		DELIVERY DATE	June 15, 1980	-	16-18 weeks	23 weeks	12-16 weeks

REMARKS

The foregoing tabulation is a summary of all tenders received in response to the subject tender for Traffic Control Equipment.

RECOMMENDATION

It is recommended for consideration that the tender of TRAF-EQUIP. INC. be accepted, being the lowest tender received.

Respectfully submitted, M. J. Ewart, Director of Purchasing.

MJE/jg

Schedule "D" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 7-3

April 23, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRANT - KINGSTON POLICE AMATEUR ATHLETIC ORGANIZATION

We recommend that NO ACTION be taken at this time on the request from this organization for a grant, since the 1980 Budget has already been finalized.

We would suggest that Council may wish to consider this in future years.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "D" to Report No. 40
(Page 2)

April 14, 1980

38 Dundas St.
Kingston, Ontario

Mayor Kenneth Keyes
and Members of City Council,
City Hall,
Kingston, Ontario

Dear Sirs:

Please accept this as a request for a grant to help sponsor Youth Teams in the Kingston Area by The Kingston Police Amateur Athletic Organization.

To date, it is anticipated we will be getting Minor Hockey to sponsor and we have so far donated $2000.00 to Crippled Children Organizations.

Consideration to the above request would be very much appreciated.

Yours truly

Brad Wicklam
Kingston Police Amateur
Athletic Association

BW

Schedule "E" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 7-3

April 23, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRANT - WORLD OF ONE IN SEVEN

We recommend that NO ACTION be taken in this regard until further information has been received from The World of One In Seven concerning their relationship with the Federal Government in terms of funding.

This matter is referred to by Mr. Routbard in his comments under Item 3 of his report and whenever we hear what is developing, we will report back to Council later.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

memorandum

Department of Social Services
City of Kingston

TO: MR. R.J. HAMILTON
CHIEF ADMINISTRATIVE OFFICER

DATE: APRIL 16TH, 1980

FROM: S. H. ROUTBARD
ADMINISTRATOR

SUBJECT: WORLD OF ONE IN SEVEN

As per your memorandum of April 1st, the enclosed information is submitted for Council's consideration.

1. The fiscal year budget April 1st, 1980 to November 31st, 1981 is as previously submitted which was reviewed by council during budget deliberations.
2. The additional budget information focuses on the period of April 1st, 1980 to August 31st, 1980, inclusive.
3. My original recommendation, that consideration be given by the City towards a grant still stands. I would note however, that this may be contingent upon the agency receiving further approval and funding.

Schedule "E" to Report No. 40
(Page 3)

THE WORLD OF ONE IN SEVEN INC.

Federal Building,
Room 209
Clarence Street,
Kingston, Ontario.
K7L 4Y8
Telephone (613) 549-5510

April 9, 1980.

Mr. S. H. Routbard,
Administrator,
Department of Social Services,
City of Kingston,
City Hall,
Kingston, Ontario.

Dear Mr. Routbard,

The Board of Directors of The World of One in Seven Incorporated met yesterday and has asked me to respond to your letter of April 3, 1980.

Your recommendation that we receive City support in the form of a grant is most appropriate in view of the fact that we are now supposed to focus our attention on employment related issues such as public awareness, consultation, advocacy, information, affirmative action, etc., as opposed to direct placement.(see copy of our mandate attached). However, the door has not been closed to operating on a fee-for-service approach. Any funds received on this basis would be deducted from our account with Canada Employment and Immigration.

As the enclosed budget indicates, we have received funding for operating expenses and salaries for two persons until the end of August 1980. During the first two months of this time we are to research and develop a new job proposal to include the areas mentioned in our mandate.

The following activities are within the mandate of our new contract, and exemplify efforts that The World of One in Seven would be involved in to benefit the City of Kingston:

1- to organize and conduct seminars and workshops directed at city employers and outlining the potential offered by physically handicapped employees as well as technical aids and other resources available to help maximize that potential.

2- to use local media and other methods of communication to make the city of Kingston aware that One in Seven has changed

.../2

EMPLOYMENT SERVICE FOR THE PHYSICALLY HANDICAPPED
FUNDED BY EMPLOYMENT AND IMMIGRATION CANADA

.../2

its focus and is now available for disseminating information, consultative advice, and advocacy, etc.

3- to produce a weekly article to be distributed through the Kingston Whig-Standard and having a message for employers and the physically handicapped of this city.

We are therefore asking for a grant of $3000.00 to be used in areas related to the above-mentioned projects. Of course, this grant would be contingent upon our receiving approval and funding for our new project which would probably begin late in the summer of 1980.

Thank you for your attention to this matter. I trust this is the information you require. If not, please do not hesitate to contact me directly. Thank you.

Yours sincerely,

Jean Moore

Jean Moore,
Coordinator.

JM:kk
enclosure

Schedule "E" to Report No. 40
(Page 5)

Employment and Immigration Canada
Emploi et Immigration Canada

OUTREACH PROGRAM
PROGRAMME EXTENSION

SCHEDULE 1 — *ANNEXE 1*

Target Group Code — *Code du groupe cible*
Main *Principal* ▷ D
Secondary *Secondaire* ▷

Project No. — *Projet nº* 31-00026

FORMING PART OF THE AGREEMENT UNDER THE OUTREACH PROGRAM, BETWEEN THE GOVERNMENT OF CANADA AND

LA PRÉSENTE ANNEXE FAIT PARTIE INTÉGRANTE DE L'ACCORD CONCLU DANS LE CADRE DU PROGRAMME EXTENSION ENTRE LE GOUVERNEMENT DU CANADA ET

The World of One in Seven Incorporated

ject Name and Address — *Titre du projet et adresse*

The World of One in Seven
Kingston, Ontario.

Period Covered by the Agreement
Période visée par l'accord
From *du* 1 April'80 To *au* 31 Aug. 1980

ect description and objectives — *Description du projet et objectifs*

During the first two months of this agreement the project will prepare a draft of the new objectives and activities to be pursued by the project. In so doing consultation will be held with various officials of the CEIC and other pertinent organizations. Some areas to be considered are, relative to improving the employment prospects of handicapped individuals, consultation, advocacy, public awareness, seminars, workshops, information, affirmative action, assessment, marketing and follow-up.

ed activities: — *Activités connexes:*

Schedule "E" to Report No. 40
(Page 6)

OUTREACH PROGRAM
PROGRAMME EXTENSION

SCHEDULE 1 – *ANNEXE 1*

CALCULATION OF CONTRIBUTION
LE CALCUL DE LA CONTRIBUTION

	ESTIMATED PROJECT COSTS - *ESTIMATION DU COÛT DU PROJET*		
al Year(s) *ée(s) financière(s)*	1980 – 81	–	TOTALS *TOTAUX*
er of employees *bre d'employés*	2		2
ber of full work-weeks *bre de semaines-travail complètes*	43.6		43.6
Total gross wages *Total des salaires bruts*	12480		12480
Employer Contributions *Contributions de l'employeur*	553		553
Operational costs *Coûts de fonctionnement*	3475		3475
Basic budget (A + B + C) *Budget de base (A + B + C)*	16508		16508
Special costs *Coûts spéciaux*			
Total project costs (D + E) *Coût total du projet (D + E)*	16508		16508
Less Revenue and other grants *Moins les recettes et autres subventions*			
CEIC contribution (F – G) *Contribution de la CEIC (F – G)*	16508		16508

ate first agreement started
ate de commencement du premier
ccord
12 November 1973

TAL PREVIOUS CONTRIBUTION(S)
MME DES CONTRIBUTIONS ANTÉRIEURES
309,980

PRESENT CONTRIBUTION
CONTRIBUTION PRÉSENTE
16,508

TOTAL CONTRIBUTION TO DATE
CONTRIBUTION TOTALE À CE JOUR
326,488

	ESTIMATED COSTS & UTILIZATION OF PROJECT WORK FORCE *ESTIMATION DU COÛT DU PROJET ET DE LA RÉPARTITION DU PERSONNEL*									
OCCUPATION *SPÉCIALITÉ DE TRAVAIL*	Number Employed *Nombre d'employés*		Number of Weeks *Nombres de semaines*		Total Work-Weeks *Total des semaines-travail*		Wage Rate per Week *Taux de salaires par semaine*		Total Gross Wages *Salaires bruts totaux*	
YEAR FINANCIÈRE 1980-81	–	–	–	–	–	–	–	–	–	–
Coordinator	1		21.8		21.8		343.50		7488	
Assistant	1		21.8		21.8		229		4992	
TOTALS – *TOTAUX*	2				43.6				12480	

1980 - 81 | — | 31-00026

FORMING PART OF THE AGREEMENT UNDER THE OUTREACH PROGRAM, BETWEEN THE GOVERNMENT OF CANADA AND **The World of One in Seven Inc.**

LA PRÉSENTE ANNEXE FAIT PARTIE INTÉGRANTE DE L'ACCORD CONCLU DANS LE CADRE DU PROGRAMME EXTENSION ENTRE LE GOUVERNEMENT DU CANADA ET 47-3010 764-000-6704

VERIFIED CORRECT
26-3-80

EIIS Batch No

Project name – *Titre du projet*	Effective Date of Agreement – *Date d'entrée en vigueur de l'accord*	Agreement Termination Date – *L'accord prend fin le*	Maximum CEIC Contribution – *Contribution maximale de la CEIC*
The World of One in Seven	1 April 1980	31 August 1980	$16508

ESTIMATED PROJECT COSTS (CASH BASIS OF ACCOUNTING) – *ESTIMATION DU COÛT DU PROJET (MÉTHODE DE LA COMPTABILITÉ DE CAISSE)*

MONTH / MOIS — EXPENSES / DÉPENSES	Total work weeks to be utilized / Total des semaines-travail utilisées	A Gross wages / Salaires bruts	Employer Contributions / Contributions de l'employeur: Canada/Quebec pension plan / R.P.C./R.R.Q.	Unemployment Insurance / Assurance-chômage	Workers compensation / Commission des accidents du travail	Health insurance / Assurance-maladie	B Total Employer Contributions / Contributions totales de l'employeur	Operational costs / Coûts de fonctionnement: Rental of premises / Location de locaux	Equipment & furnishing rental / Location d'équipement	Material & supplies / Matériel et fournitures	Telephone & postage / Téléphone et affranchissement	Transportation - travelling / Transport et déplacement	Lighting, heating and water / Électricité, chauffage et eau	Other (Specify) / Autre (préciser) ▶ Bank charges	C Total operational costs / Total des coûts de fonctionnement	Special costs / Coûts spéciaux: Specify – Préciser ▲	▲	▲	D Total special costs (itemized in schedule 3) / Total des coûts spéciaux (détails à l'annexe 3)	E Total project costs (A + B + C + D) / Coût total du projet	F Revenues and other grants / Recettes et autres subventions	G CEIC contribution (E - F) / Contribution de la CEIC
April	8.8	2519	42	41		28	111		35	50	150	450		10	695					3325		3325
May	8.8	2519	42	41		28	111		35	50	150	450		10	695					3325		3325
June	8.4	2404	40	40		28	108		35	50	150	450		10	695					3207		3207
July	9.2	2634	44	43		28	115		35	50	150	450		10	695					3444		3444
August	8.4	2404	40	40		28	108		35	50	150	450		10	695					3207		3207
TOTALS / *TOTAUX*	43.6	12480	208	205		140	553		175	250	750	2250		50	3475					16508		16508

EMP 2342 (7-78) (MAN 1300)

Initials - for Canada – *Initiales - pour le Canada*

Initials - for the sponsor – *Initiales pour le parrain*

Schedule "F" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-3

April 22, 1980

MEMORANDUM

TO: Mayor Keyes and Members of Council
FROM: Mr. R.J. Hamilton, C.A.O.
RE: ROLLERSKATING IN PARKS AND STREETS

Further to the delegation at the meeting of City Council held April 21, 1980 by Ms. Anderson, concerning rollerskating in City parks and streets, I would suggest that Ms. Anderson approach the Board of Management of the Community Centre to lease the parking lot which could be a better site for the use of rollerskating.

Mr. Fluhrer and Mr. Linseman are concerned about the safety if this activity was allowed in our parks and as such we therefore would recommend that Council not allow the use of the parks for this purpose, rather that she may arrange with the Community Centre Board as suggested above.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "G" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-3

April 22, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: FUND RAISING CAMPAIGN - ONGWANADA HOSPITAL

We are forwarding herewith a request from the Ongwanada Hospital for $800.00 to use the facilities of the Memorial Centre.

We discussed this matter with His Worship Mayor Keyes who is involved in this campaign and it is recognized that this is the only request that would be made on the City for funding in 1980.

We would therefore recommend that the City award this hospital the amount of $800.00 by way of a grant in 1980. It is expected in the future, that there will be requests for funding, however this should not occur until 1981 or 1982.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "G" to Report No. 40
(Page 2)

APR 17 1980

ONGWANADA HOSPITAL

DIVISION
Street West
Ontario
511

HOPKINS DIVISION
Mailing Address 117 Park Street
Kingston, Ontario
613/548-4417
K7L 1J9

16 April 1980

Mr. Robert Hamilton
Manager
Corporation of the City of Kingston
City Hall
KINGSTON, Ontario

Dear Mr. Hamilton,

As the first event of a fund-raising campaign to replace facilities at Ongwanada Hospital, we are planning a charity raffle and Monte Carlo Night May 30, 1980 at the Memorial Centre.

The rental fee has been set at $800 for use of the facilities for the evening. I have been told that in certain situations, the city has in the past refunded the rental fee as Kingston's way of supporting a particular charitable project.

I would respectfully request that the city consider returning our $800 rental fee in this instance, the first major fund-raising event of Ongwanada's first-ever public appeal.

A representative of Ongwanada would be pleased to present our case in person if you deem this is the proper procedure.

Thank you for your consideration.

Yours sincerely,

Brian Small
Campaign Manager

BS:emcl
cc: Mayor Kenneth Keyes

*In order to better serve the developmentally handicapped and patients,
Ongwanada Hospital and L. S. Penrose Centre merged,
effective, April 1, 1977*

Schedule "H" to Report No. 40
(Page 1)

61-01

DIRECTIVE 61

NEEDS TESTING FOR COUNSELLING SERVICES

Counselling may be provided on request to any person in need whether or not the person is in receipt of General Assistance. For the purpose of cost sharing, need is determined as follows: The municipality may set its own parameters within these guidelines:

1. Assets

	Maximum Level
one person	$1,500
two persons	2,500
each additional person	300

2. Income

To eliminate unnecessary administrative involvement, any person who applies for assistance and has net income equal to or less than the maximum amounts stated below, is automatically entitled to full subsidy without further needs testing. Net income is gross salary less mandatory deductions:

No. of Persons	Maximum Net Income
1	$ 5,100
2	9,200
3	10,700
4	12,300
5	13,800
6+	14,700

Those who do not meet this criteria may be needs tested according to the Homemakers and Nurses Services, Determination of Available Income Form (Form 5). Full

subsidy is also available for those who qualify on the basis of the needs test.

If there is any available income after needs-testing, the municipality may pay the counselling agency the difference between the cost of service and the person's monthly available income.

For example, after needs-testing the monthly available income of a family of four is $90 per month. They are receiving family counselling costing $25 per hour for 5 hours per month. The family in this case would pay $90 per month and the municipality would pay the remaining $35.

Schedule "I" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 7-3

April 24, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRANT - ROYAL CANADIAN SEA CADETS

We are enclosing herewith a request from the Royal Canadian Sea Cadets for a grant.

We would recommend that NO ACTION be taken at this time, however, I would suggest that this group be directed to approach other sources that might be considerate of their request such as service groups including the Rotary Club or some other such group as this.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "I" to Report No. 40
(Page 2)

ROYAL CANADIAN SEA CADETS

RC-SCC
ST LAWRENCE
KINGSTON
ONTARIO CANADA

APR 23 1980

P O Box 336 Station "A"
Kingston Ontario.
K7M 6R3.

Mr. R.J.Hamilton.
Chief Administrator Officer.
City of Kingston.

Dear Mr Hamilton,

I am an Instructor with the Royal Canadian Sea Cadets here in Kingston. I would like to send these young People to a summer camp in Charlston South Carolina, U.S.A. The reason is as follows.

In Charlston the U.S. Aircraft Carrier, YORKTOWN is permanently birthed. This ship is open to the Public as a Museum, however one part of the ship is reserved for groupes such as the Girl Guides, Boy Scouts, Sea SCouts and Sea Cadets. This part of the ship has its own bedrooms washrooms kitchen and recreation area. The general public cannot get to this part without going through a guard, who is on duty at all times. I went to Charlston at Easter to see the people involved and also to see the accommodation, also to find out just what to expect in the way of a useful programe. I was plesantly surprised, I spent three hours on board the ship at which time I took a lot of photographes of the ship and the accommodation and had an in depth conversation abou the various activities planned by the present owners. This will include historical trips to Fort Sumter also to the Naval College and a trip to sea in a U.S. Naval ship.

Now here comes the hard part. To send these younge People will cost about $3500. Now I know that $3500 is a lot of money, and I also know that times are hard, but if every body gives a little, then we can gather a lot. Therefor I am only looking for a little.

I know that others are also looking for money and perhaps their need is greater than ours, I will leave this decision up to you. If you would like to sponser us we would be most greatful.

Thank you for reading this letter, may good health and prosperity follow you where ever you go.

Sincerely.

N.J.Williamson
Civilian Instructor.

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That consideration be given to amend By-Law No. 1 to permit the rotation of the position of Deputy Mayor or Acting Mayor on a monthly basis with all aldermen alternatively holding the position commencing with the next term of council.

(2) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Planning Director enter into discussions with the Area Economic Development Commission to investigate future zoning to entice land sales for the 5.5 ha parcel of land located on the north side of Counter Street south of Sir John A. MacDonald Blvd. and designated M.177 on copies of zoning map numbers 9 and 10 and forming part of By-Law 80-94 as Schedules A and B.

(B) That Council rise from the Committee of the Whole and the Chairman report.

REPORT OF THE COMMITTEE OF THE WHOLE

(C) That the Report of the Committee of the Whole be adopted, approved and confirmed.

MOTIONS

NOTICE OF MOTION

BYLAWS

(A) That By-Law 1 be given its First & Second Reading.

(B) That By-Laws 1 to 7 be given their Third Reading.

(1) A By-Law to Confirm the Proceedings of Council at its Meeting Held on April 28, 1980.

THREE READINGS — PROPOSED NO. 80-98
City Council Meeting No. 27, 1980

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend Paragraph 2 of Subsection C of Section 59).

THIRD READING — PROPOSED NO. 80-89
Clause 3, Report No. 35, 1980

(3) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Amend Paragraph (b) of Subsection 6 of Section 3).

THIRD READING — PROPOSED NO. 80-90
Clause 3, Report No. 35, 1980

BYLAWS (Cont'd)

(4) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 8 - Kingscourt Public School Property - Oak Street - Kingscourt Avenue - Champlain Park - Douglas Avenue)

THIRD READING
Clause 1, Report No. 37, 1980 PROPOSED NO. 80-91

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone approximately 2.6 ha parcel of land, north of Oak Street west of Kingscourt Avenue from A5 (One and Two Family) Residential to A3 (One and Two Family) Residential and P (General Recreation) Park

THIRD READING
Clause 2, Report No. 37, 1980 PROPOSED NO. 80-92

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, from P (General Recreation) Parks to A3 (One and Two Family) Residential

THIRD READING
Clause 3, Report No. 37, 1980 PROPOSED NO. 80-93

(7) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone approximately 5.5 ha parcel of land located on the north side of Counter Street west of the extension of Sir John A. MacDonald Boulevard, from M Industrial to M.177 Industrial)

THIRD READING
Clause 4, Report No. 37, 1980 PROPOSED NO. 80-94

UNFINISHED BUSINESS

ADJOURNMENT

QUEEN'S UNIVERSITY
DOCUMENTS LIBRARY
AUG 05 1980

CITY COUNCIL MEETING NO. 27

The Regular Meeting of City Council was held on Monday, April 28, 1980 commencing at 7:20 p.m. to 8:00 p.m. in the Loyalist Room, City Hall, and continued in the Council Chamber at 8:15 p.m. His Worship Mayor Keyes presided.

(Loyalist Room)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen (arrived at 7:05 p.m.), Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 7:05 p.m.), Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

COMMITTEE OF THE WHOLE "IN CAMERA"

(A) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That Council resolve itself into the Committee of the Whole "In Camera" to meet with Mr. J.P. Van Haastrecht, Consultant for the Downtown Revitalization.

CARRIED

(Council Chamber)

ROLL CALL

Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council rise from the Committee of the Whole "In Camera" without reporting.

CARRIED

TABLING OF DOCUMENTS

(1) From the Honourable Frank S. Miller forwarding a copy of the 1980 Ontario Budget.

(2) From Thorne Riddell & Company, Chartered Accountants, forwarding copies of the audit report and financial statements for the Public Utilities Commission of the City of Kingston for the year ended December 31, 1979.

(3) From Thorne Riddell & Company, Chartered Accountants, forwarding copies of the financial statements of Rideaucrest Home for the Aged for the fiscal year ended December 31, 1979.

COMMUNICATIONS

Council consented to the addition of Communication Nos. 304 to 312.

Referred to the Traffic & Streets Commissioner and Which had been Refe by the Mayor to the Energy Co-ordinator

(291) From the Municipal Transportation Energy Advisory Committee (a joint technical committee of municipalities, M.T.C. and Ministry of Energy) forwarding an agenda of a seminar to be held at the Holiday Inn - Ottawa Centre - 100 Kent Street, Ottawa. , May 8th 1980.

The Committee's role is to offer guidance, technical assistance and c ordination to the municipalities in developing implementation program for energy conservation in the transportation sector. A series of regional transportation energy seminars has been arranged as a first priority.

(Note: Copies have been distributed to all members of Council)

File No. 17-9

Referred to Council and the Planning Board

(292) From the Association of Municipalities of Ontario forwarding a copy of "AMO Report No. 20: The Draft Planning Act" which is the Association' initial response to the proposed Provincial legislation.

The Association will be sponsoring four one-day workshops, at which occasion municipal elected and appointed officials will have the opportunity to exchange their ideas as to what the draft legislation will mean for Ontario municipalities.

Representatives of the City of Kingston, both elected and appointed, are encouraged to participate in the remaining workshops to be held in London on April 25th and Toronto on May 9th. Further information can obtained from the AMO office.

(Note: Copies have been distributed to all members of Council and Planning Board)

File No. 1-5

Filed

(293) From the Liquor Licence Board of Ontario advising that application has been made to them by Triomphe-Cromarty (Kingston) Limited for the issue of a liquor licence at the Duke of Kingston Restaurant, 331 King Street East, Kingston.

When the application has been scheduled for a public hearing the Board will provide the City with a copy of their letter to the applicant setting out the date, time and place of the hearing.

File No. 12-6

(294) From the National Youth Orchestra of Canada thanking the City for approving a grant for 1980 to their organization in the amount of $750.0

The City's ongoing assistance will help to serve young Kingston musicians who gain places in the National Youth Orchestra and assist in the National Youth Orchestra training session.

File No. 7-3

COMMUNICATIONS (Cont'd)

Filed

(295) From the International Joint Commission Great Lakes Regional Office, Windsor, forwarding a summary of a report entitled "Pollution in the Great Lakes Basin from Land Use Activities".

File No. 9-5

(296) From Mr. H.W.M. Hodges, Professor, Art Conservation Program, Queen's University, forwarding information on a seminar entitled "Preservation in the Post-Industrial City: The Value of Neighbourhood Conservation" to be held in Buffalo, New York, from May 16 - 18, 1980.

File No. 2-4.1

Referred to the City Treasurer

(297) From the Ministry of Intergovernmental Affairs announcing a revision to the provincial grant program administered by the Ministry of Intergovernmental Affairs which pertains to the apportionment of regional and county levies for the 1980 municipal fiscal year.

This revision, which augments the previous programs, will pass on an additional $8.5 million to municipalities this year and will completely offset any potential tax increases which could be caused by the new assessment equalization factors introduced last year.

File No. 17-9

Referred to the Commissioner of Works

(298) From the Ministry of Transportation and Communications advising that they are currently preparing contract drawings and tenders for new projects entirely in the metric mode. However, since some projects have already been designed using imperial units, M.T.C. will continue to award some imperial contracts for several years. For new projects, material requirements are specified in metric measurement units and the sizes correspond to the supplier industry practice.

The Ministry also advises that despite some recent opposition to metric conversion in some industries, the road construction industry and its suppliers are committed, and are in fact, well on the way to the full adoption of the metric system as the industry system of measurement.

File No. 13-8

COMMUNICATIONS (Cont'd)

Filed

(299) From the Association of Municipalities of Ontario commenting on the Bell Canada application to the Canadian Radio Television Telecommunic Commission for increase in rates.

The Association advises that in 1975 the Board of Directors recommend the Annual Conference that in view of the efforts of other organizati and in the interest of avoiding costly duplication, that the Associat not intervene in future Bell Canada hearings, but rather, to encourag members to lend financial support to the groups involved. This recomm tion was adopted by the Annual Conference.

As a result, the foregoing position has been maintained with respect Bell Canada's most recent application. Therefore, the Association recommends that if the City of Kingston wishes to take direct action w respect to the application, it is encouraged to consider a financial c tribution to the following organizations who have indicated their intention to intervene and be represented at the hearings on this subjec

1. Consumers' Association of Canada
   Suite 100
   200-1st Avenue
   Ottawa, Ontario.

2. The Public Interest Advocacy Centre
   Suite 44
   53 Queen Street
   Ottawa, Ontario

File No. 1-5

Filed

(300) From Arthur L. Davies conveying his sincere appreciation to the City fo the high honour bestowed upon him when the City presented him with the Honourable Achievement Award.

File No. 8-2.3

Referred to the Commissioner of Works & the City Solicitor

(301) From Mrs. Irene Mooney objecting to garbage bins placed in various locations throughout the City being used as permanent fixtures. These bins are not emptied regularly and as a result, garbage becomes strewn across the streets causing odours and attracting rodents.

Mrs. Mooney suggests that the By-Law relating to garbage be changed to stipulate that garbage bins not be allowed to become permanent fixtures

File No. 7-1.2

Referred to the City Solicitor, the Frontenac County Board of Education and the Frontenac, Lennox & Addington County Roman Catholic Separate School Board

(302) From Mrs. Irene Mooney stating that she believes that the responsibilit of taxation should shift back to the original owner of taxation; i.e., taxed only for the City of Kingston proper.

Mrs. Mooney suggests that some of the burden would be alleviated if the surrounding areas were responsible for their own schools and administration and feels that this matter should be given serious consideration.

File No. 21-3.2

COMMUNICATIONS (Cont'd)

Filed

(303) From the Kingston & District Folk Arts Council thanking the City for its approval of a grant in the amount of $2,200.00 for their 1980 season.

File No. 7-3

(304) From the Town of Lindsay acknowleding receipt of the City of Kingston's resolution concerning the boycott of the 1980 Olympic Games in Moscow and advising that no action has been taken.

File No. 19-7

(305) From the Borough of Etobicoke acknowledging receipt of the City of Kingston's resolution on the matter of the boycott of the 1980 Olympic Games in Moscow and advising that they have recently adopted a policy whereby all resolutions received from other municipalities be forwarded, without comment, to the Association of Municipalities of Ontario for consideration.

The Association has a Resolutions Committee which has the capability of studying the various resolutions and accordingly, the City of Kingston's resolution has been referred to them without comment.

File No. 19-7

(306) From the City of North Bay acknowledging receipt of the City of Kingston's resolution supporting a boycott of the 1980 Olympic Games in Moscow.

File No. 19-7

(307) From the City of Ottawa acknowledging receipt of the City of Kingston's resolution regarding a boycott of the 1980 Olympic Games in Moscow and advising that it is their policy to deal only with resolutions submitted by municipalities within the Ottawa-Carleton Area. Other resolutions will be acted upon by City Council through the participation of its representatives at the Resolutions Session of the annual A.M.O. Conference.

File No. 19-7

(308) From the City of Pembroke acknowledging receipt of the City of Kingston's resolution supporting a boycott of the 1980 Olympic Games in Moscow and advising that resolutions from other municipalities are treated as information items only and are forwarded to the Association of Municipalities of Ontario for consideration.

File No. 19-7

COMMUNICATIONS (Cont'd)

Filed

(309) From the City of Windsor acknowledging receipt of the City of Kingsto resolution concerning a boycott of the 1980 Olympic Games in Moscow a advising that no action has been taken at this time because of a resol that was passed by Windsor City Council on February 4, 1980 which read follows:

"WHEREAS the United Nations General Assembly has denounced Soviet aggression Afghanistan and called for the "immediate, unconditional, and total withdra of foreign troops from Afghanistan", and

WHEREAS the Soviet Union has chosen to ignore this United Nations resolutio and is instead continuing its invasion and subjugation of its neighbouring country, and

WHEREAS the Soviet aggression is both a serious threat to world peace, and menace to the sovereignty of other independent nations, including Canada, a

WHEREAS widespread support for the 1980 Summer Olympics in Moscow may be interpreted as sanctioning Soviet aggression and thus possibly encouraging further hostile actions, and

WHEREAS a boycott of the 1980 Moscow Olympics for this reason has been considered by some participating countries including our own, and by world-renowned athletes as well,

BE IT HEREBY RESOLVED that this Council go on record as supporting a firm and unequivocal Canadian position relative to the Moscow Olympics as follows

(1) Either relocation of the Summer Games to take place in 1980 or 1981

or

(2) In the event relocation is not feasible, an immediate withdrawal of Canadian participation in the Moscow Games should Soviet aggression not be terminated by February 20th, 1980:

(3) that all Canadians BE URGED not to attend as spectators at the Olympics if they are held in Moscow as scheduled;

AND BE IT FURTHER RESOLVED that other Canadian municipalities BE INVITED to endorse this resolution."

File No. 19-7

(310) Copy of a letter to Mr. W. Christie, Project Development, Commonwealth Holiday Inns of Canada Limited, Rexdale, Ontario from the Liquor Licence Board of Ontario advising of their favourable decision with regard to their application for alterations and deletion of lounge licence in the following locations of the Holiday Inn, Kingston:

DINING LOUNGE #1 - MARTELLO - SIXTH ---- 43 PERSONS
DINING LOUNGE #2 - TOP OF THE INN - SIXTH --- 247 PERSONS
DINING LOUNGE #3 - BELLEVUE SOUTH - SIXTH --- 156 PERSONS
DINING LOUNGE #4 - BELLEVUE NORTH - SIXTH --- 140 PERSONS
DINING LOUNGE #5 - CRUSH AREA ONLY --- NO CAPACITY
DINING LOUNGE #6 - THE CABINET ROOM - MAIN -- 21 PERSONS
DINING LOUNGE #7 - THE CHART ROOM -- MAIN --- 21 PERSONS
DINING LOUNGE #8 - THE WARD ROOM -- MAIN ---- 22 PERSONS
DINING LOUNGE #9 - SIR JOHN A MACDONALD - MAIN - 68 PERSONS
DINING LOUNGE #10 - MAIN ------------ 131 PERSONS
203 BEDROOMS

File No. 12-6

COMMUNICATIONS (Cont'd)

Referred to the Planning Board

(311) From the Association of Women Electors of Kingston Area expressing concern over the strip of land immediately behind the Howard Johnson Hotel which the owners of the hotel currently seek to lease from the Federal Government.

The Association feels that the appearance of this property is very important as it connects Confederation Park and the Brock Street wharf to the foot of Princess Street and links two major hotels. Also, cruises through the Thousand Islands depart from this point.

Specifically, the Association is requesting that the City reaffirm and see implemented its decision that this property be landscaped and that the adjoining railway right-of-way be developed as a public walkway in a manner befitting its prominent location.

Since the site in question is publicly owned and since it is close enough to the waterfront to come under the City's general policies and goals with respect to waterfront lands, the Association also requests that the City clarify its policy and have input into the lease situation and if necessary, to lease the land itself from the Federal Government in order to keep it open and landscaped.

File No. 4-2.1 and 24-6.1

Filed

(312) From the Little Cataraqui Environment Association advising of their sixth annual meeting to be held at St. Lawrence College in Room S221 on Tuesday, May 6, 1980 at 7:30 p.m. to discuss "Future Planning for Recreational Land Use in Kingston Township". There will also be a short presentation with slides on "An Environmental Planning Method: A Case Study for a Little Cataraqui Site".

(Note: Copies have been distributed to each member of Council)

File No. 12-8.2

COMMITTEE OF THE WHOLE

(A) Moved by Ald. Lampropoulos,
Seconded by Ald. Matthews,

That Council resolve itself into the Committee of the Whole to receive Report No. 39 of the Kingston Planning Board, Report No. 40 of the Chief Administrative Officer and motions.

CARRIED

(B) Moved by Ald. Hawkins,
Seconded by Ald. Gorham,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

The Chairman reported that the following reports and motions were considered in the Committee of the Whole as follows:

REPORTS

Ald. Clements presented Report No. 39 of the City of Kingston Planning Board.

Moved by Ald. Clements,
Seconded by Ald. Matthews,

That Report No. 39 of the City of Kingston Planning Board be received and adop

REPORT NO. 39

April 23rd, 1980.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on July 9, 1979 Council adopted Amendment No. 1 to the Official Plan of the City of Kingston Planning Area; and

WHEREAS, among other things, the purpose of this amendment was to redesignate an approximately 23 ha. parcel of land north of Counter Street from Residential to Industrial; and

WHEREAS the City applied to the Minister of Housing on August 14, 1979 for approval of this Amendment; and

WHEREAS on August 15, 1979, Mr. T. R. Wilcox, Q.C., acting on behalf of the Melville E. Binnington Estate and Winnifred E. Binnington, wrote to the Ministry of Housing in objection to Amendment No. 1 to the Official Plan; and

WHEREAS in 1979 the City purchased 68 ha. of land north of Counter Street, including land affected by this amendment, for the purpose of promoting industrial development and is currently negotiating its resale with a number of interested commercial/ industrial enterprises; and

WHEREAS the considerable delay in processing this Amendment is seriously interfering with the City's negotiations;

THEREFORE BE IT RESOLVED that it be recommended that Council express its concern to the Minister of Housing about its delay in considering Amendment No. 1 to the Official Plan and, further, that the Minister be requested to approve this Amendment as soon as possible or, failing this, have the matter referred to the Ontario Municipal Board.

CARRIED

REPORTS (Cont'd)

Report No. 39 - City of Kingston Planning Board

Respectfully submitted,

(Signed) John Clements (Chairman)
K. Matthews
Ken Keyes
B. Knapp
Lois E. Miller
Grant Timmins

Report No. 40 - Chief Administrative Officer

Council consented to the amendment of Clause 10 to delete the words "April 1, 1980" and substitute the words "June 1, 1980" from the third sentence and to delete the figures "$25,000" from the fifth sentence and substitute the figures "$18,000'.

Council further consented to the addition of Clause 12.

Moved by Ald. McArthur,
Seconded by Ald. Miller,

That Report No. 40 of the Chief Administrative Officer be received and considered.

REPORT NO. 40

April 28, 1980.

To the Mayor and Members of Council:

The Chief Administrative Officer reports and recommends as follows:

1. That, as recommended by the City Treasurer, pursuant to Section 636 (a) of the Municipal Act, R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $4,987.89 for cancellation, reduction, or refund of taxes be approved.

(Note: A copy of the report of the City Treasurer is attached hereto as Schedule "A", Page 2.)

CARRIED

REPORTS (Cont'd)

Report No. 40 - Chief Administrative Officer

2. That, as recommended by the Social Services Administrator, the token fee for the Oakwood Day Care Centre and the Depot Day Care Centre be increased from $7.50 per month to $10.00 per month effective September 1st 1980.

(Note: A copy of the report of the Social Services Administrator and the Chief Administrative Officer are attached hereto as Schedule "B", 2 Pages.)

CARRIED

3. That, as recommended by the Director of Purchasing, Tender No. 80-16 for Traffic Control Equipment be awarded to Traf-Equip. Inc. in the amount of $10,775. being the lowest tender received, it being noted that there are sufficient funds in the budget for this purpose.

(Note: A copy of the Tabulation of Tender No. 80-16 is attached hereto as Schedule "C", 1 Page.)

CARRIED

4. That no action be taken on the request of the Kingston Police Amateur Athletic Organization for a grant in 1980 since the 1980 Budget has already been finalized.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "D", 2 Pages.)

TABLED
(See following motions of amendment and to table)

Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That a grant of $1,000 be approved for the Kingston Police Amateur Athletic Organization.

TABLED
(See following motion to table)

Moved by Ald. Clements,
Seconded by Ald. Gerretsen,

That Clause 4, Report No. 40 and the motion of amendment of Ald. Timmins and Ald. Matthews be tabled and representatives of the Kingston Police Amateur Athletic Organization be invited to appear as a delegation to City Council in ord that information be obtained with regard to their budget and the activities of their organization.

CARRIED

REPORTS (Cont'd)

Report No. 40 - Chief Administrative Officer

5. That no action be taken on the request of the World of One in Seven for a grant of $3,000 until further information has been received concerning their relationship with the Federal Government in terms of funding.

(Note: A copy of the report of the Chief Administrative Officer and the Social Services Administrator is attached hereto as Schedule "E", 7 Pages.)

TABLED
(See following motion to table)

Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That Clause 5, Report No. 40, be tabled until the reorganization has been completed and information is received concerning their relationship with the Federal Government in terms of funding on the understanding that the co-ordinator of the Unemployment Out-Reach Program, Ministry of Unemployment and Immigration, is notified that the City will entertain the request when this information has been received.

CARRIED

6. That no action be taken on the request of Ms. Susan Anderson concerning rollerskating in City parks and streets and that it be suggested to Ms. Anderson that she approach the Board of Management of the Community Centre and request that she be permitted to lease the parking lot which could be a better site for the use of rollerskating.

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "F", 1 Page.)

CARRIED 14:1
Ald. Tarnowecky opposed

7. That a grant of $800.00 be made to Ongwanada Hospital to cover the rental of the Kingston Memorial Centre for the evening of May 30th when it is proposed to hold a charity raffle and Monte Carlo Night to raise monies for their Fund Raising Campaign.

- and further -

That the following Budget Transfer be approved:

	INCREASE	DECREASE
Finance Contingencies		$800.00
Grants	$800.00	

(Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "G", 2 Pages.)

CARRIED

REPORTS (Cont'd)

8. That, pursuant to the motion of Alderman Clark and Alderman Bishop, passed at the meeting of City Council held on April 14th 1980, the matter of meters versus a local system of tariffs for taxies in the Kingston area be discussed.

CARRIED

(See following motion)

Moved by Ald. Miller,
Seconded by Ald. Clements,

That City Council recommend to the Police Commission that the taxi zone tariff system be retained.

CARRIED UNANIMOUSLY

9. That, an agreement be entered into with the Family Counselling Services of Kingston, Incorporated, for the provision of counselling services for the following persons on the conditions as set out below:

   a) Those Kingston residents in receipt of General Welfare Assistance and Family Benefits Allowance payments.

   b) Those Kingston residents who may be in need as determined in the Schedule as set out in Directive No. 61, as attached hereto, Schedule "H". *(2 Pages)*.

   c) Said agreement to provide that counselling services shall be paid for at the rate of $28.00 per hour up to a maximum for 1980 of $5,000.

   d) Term of the agreement to be January 1st 1980 to December 31st 1980, and to continue in force and effect until such time as a new agreement has been executed.

   e) Subject to the approval of the Ministry of Community and Social Services.

- and further -

That the Mayor and City Clerk be authorized to execute said agreement.

(Note: An amount of $5,000 was included in the 1980 Budget for this purpose.)

CARRIED

REPORTS (Cont'd)

10. That an agreement be entered into with the Salvation Army for the provision of emergency accommodation for male Kingston residents for the period June 1st 1980 to December 31st 1980 inclusive, at a per diem rate of $14.50, it being understood that the maximum amount of $18,000 will be paid in 1980, based on the following conditions:

    a) That the Salvation Army agrees to provide lodging for persons in need who are eligible for general welfare assistance.

    b) That the Social Services Administrator of the City of Kingston shall determine, in accordance with the regulations, if a person is eligible for such assistance.

    c) That the agreement shall continue in force and effect until such time as a new agreement has been executed.

    d) Subject to the approval of the Ministry of Community and Social Services.

    - and further -

    That the Mayor and City Clerk be authorized to execute said agreement.

    CARRIED AS AMENDED

11. That no action be taken on the request of the Royal Canadian Sea Cadets for a grant and it be suggested that this group be directed to approach other sources that might be considerate of their request such as service groups.

    (Note: A copy of the report of the Chief Administrative Officer is attached hereto as Schedule "I", 2 Pages.)

    CARRIED

12. That as recommended by the Caucus at the meeting of April 28, 1980, Mr. Donald Dennee and Mr. J.D.K. Nelson be appointed to the Grand Theatre Board for a term ending November 30, 1980.

    CARRIED

Respectfully submitted,

R. J. Hamilton,
Chief Administrative Officer.

Schedule "A" to Report No. 40
(Page 1)

APR 2 2

TO: R.J. Hamilton,
Chief Administrative Officer

FROM: B. G. Cousens,
City Treasurer

DATE: April 21, 1980

SUBJECT: Refund or cancellation of taxes pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, file 20.2

ORIGIN: Application by owner of property, or owner of business, in case of business tax.

ANALYSIS: Section 636(a) of the Municipal Act gives City Council the authority to write off taxes for the following reasons:

Property has become exempt.
Building was razed by fire or demolished.
Overcharged due to error.
Liable for business tax, but has not carried on business for the entire year.

ALTERNATIVE: If City Council does not grant the refund or cancellation of taxes, the applicant is entitled to a hearing by City Council, and if not satisfied, may appeal to the Assessment Review Court, County Judge and Ontario Municipal Board.

FINANCIAL CONSIDERATION: On these write-offs, that portion of the tax that is applicable to the school boards, is charged back to the school board. Provision for these refunds or cancellations has been made in the budget. Those businesses who have discontinued, and relocated in another area of the city are assessed by the Regional Assessment Office and are processed through the Tax Department and billed for taxes at the new location. Also any business that moves into an existing or new location are also taxed for that part of the year that they are liable for the tax. All applications for refund or cancellation of taxes are referred to the Regional Assessment Office for approval and follow-up prior to being presented to Council.

RECOMMENDATION: That pursuant to Section 636(a) of the Municipal Act R.S.O. 1970, Chap. 284, the applications of persons and firms listed in the attached Schedule "A" in the amount of $4,987.89 for cancellation, reduction, or refund of taxes be approved.

BG Cousens

APR 24 1980

636a Application for Adjustment

Roll Number	Applicant	Address Being Appealed	Explanation	# of Mo.	B R C	General	Carbage	Sec. School	Public School	Sep. School	D.T. Levy	Penalty	Refunds Public	Refunds Separate	Cancellation Public	Cancellation Separate
010 120 11200 0000 000F	John Black	225 Bagot	Red. Area	6	C-R	4.18		1.11	1.28				6.57			
010 120 11200 0040 001H	Black & Black	225 Bagot	Vacant	6	B	13.96		5.55	6.44				25.95			
010 140 05900 0010 001F	MacAmey Motors	296 Princess	Vacant	1	B	69.44		27.57	32.08		17.16	15.79			162.04	
010 140 06000 0010 001L	MacAmey Motors	Princess	Vacant	3	B	124.71		49.57	57.46		30.87	32.18			294.79	
020 030 01300 0071 001H	Imperial Optical	800 Princess	Vacant	½	B	9.42		3.74	4.35				17.51			
020 030 01700 0040 011A	Chez Franx Coiffure	442 MacDonnell	Dble Payment	[illegible]	B	24.82		9.87		11.79				46.48		
020 060 01200 0010 001D	R. C. Woods	552 Princess	Red. Space	[illegible]	B	180.68		71.90	83.33				335.91			
030 030 08100 0000 000G	Bell Canada	449 Princess	Vacant	6	C-R	39.06		10.36	12.01				61.43			
030 030 09100 0000 000G	Bell Canada	449 Princess	Vacant	10.5	C-R	63.86		16.75	19.89				100.50			
030 050 [illegible]1900 0000 000G	Mrs. L. Grant	9 Ellis	Demolition	5	R	.35	.04	.15	.17				.71			
010 060 [illegible]1800 0000 000K	Luigi Belcastro	[illegible] Stephen St.	Demolition	12	R	70.81	7.23	29.82	34.60				142.46			
030 120 [illegible]3900 0010 001C	Lorraine Barber	5[illegible]7 Princess St.	Vacant	2	B	12.94		4.80	5.74			.58				24.06
[illegible]	Lorne Whitaker	[illegible] Concession	Vacant	7	B	229.50		91.26	105.92				426.68			
050 05[illegible] 02800 [illegible] [illegible]01L	Larry Gartshore	787 Princess	New Tenant	12	B	351.33		139.74	162.15			80.03			733.25	
050 050 02800 0010 011N	Robert Hamilton	787 Princess	New Tenant	5	B	146.58		58.30	67.64			13.64			286.16	
070 07[illegible] 11100 000[illegible] 000H	Trevor Dossett	15 Davidson	Vacant	9	C-R	119.84		31.73		37.92		2.37				191.86
070 130 10100 0000 000F	Wilfred Snider	615 Union	Dble. Billing	12	R	102.88	10.50	43.32		51.76				208.46		
020 060 06700 0000 000C	Edward Bak	478 Frontenac St.	Demolition	12	R	410.67	41.91	172.94	200.70			101.21				927.43
050 030 03100 0040 011B	Mario Gencarelli	637 Princess	Vacant	12	B	78.30		31.57		37.72		7.36				154.95
020 030 01300 0170 001F	Dr. Fowler	800 Princess	Vacated	3	B	65.41		26.03		31.07				122.51		
060 120 00200 0021 011G	M. Loeb & Co.	16 Bath	Dble. Billing	7	B	40.88		16.25	18.86				75.99			
060 120 00200 0020 011B	M. Loeb & Co.	16 Bath	Dble. Billing	7	B	336.38		133.76	155.24				625.38			
060 060 03600 0020 001E	Guy St. Denis	15 Gretna Green	Vacant	4	B	8.98		3.57		4.26				16.81		
						2,504.98	59.68	979.66	967.86	174.52	48.03	253.16	1,819.09	394.26	1,476.24	1,298.30

Schedule "B" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546 4291

Our Ref. No. 4-1.2

April 21, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: MUNICIPAL DAY CARE FEES - TOKEN PAYMENTS

Mr. Routbard has recommended that we increase this to a level of $10.00 per month per child effective September 1, 1980. Grant you, this is $2.50 over the preser $7.50 per month and this on a twenty day month amounts to $.12½¢ per day, which should not present too many problems.

We would therefore recommend that Council adopt the report from Mr. Routbard.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "B" to Report No. 40
(Page 2)

APR 2 1 1980

memorandum

Department of Social Services
City of Kingston

TO: Mr.R.J.Hamilton
C.A.O.

DATE: Apr.16/80

FROM: S.H.Routbard
Administrator

SUBJECT: Municipal Day Care Fees--Token Payments

Origin: The token fee set for children attending our Municipal Day Care Centres Oakwood and Depot, was last increased effective Sept.1st./77. This fee structure pertains to families in receipt of Provincial or Municipal assistance and to low income earners.

Analysis: In view of the relatively high cost of daily service which at present averages $18.66 per diem at Depot and $14.77 per diem at Oakwood, it is suggested this token fee be increased.
The last increase on Sept.1st./77 was from $5. per month to $7.50 per mo.

Existing Policy: At present the self paying applicants who may pay up to $45. per week based on available income, are only 17% of the total enrollment. The balance of 83% are token fee payers.
Self Pay rates were last increased Sept.1st./78.

Financial: Revenues from both Centres were well below expectations during 1978 and 1979. Fees received from both Centres in 1978 were $26,479 amd in 1979,$22,206.
At present full subsidy is being provided for 71 children at the $7.50 per month rate and 15 children are on a sliding scale rate depending on income.

Recommendations: In view of the fact that the full subsidy users are increasing thereby lowering the income revenues from self payers and that this fee has not been changed since Sept./77, it is recommended that the token fee be increased to $10. a month effective Sept.1/80.

S.H. Routbard

Schedule "C" to Report No. 40
(Page 1)

APR 2 1

SUMMARY OF TENDER NO. 80-16

for

TRAFFIC CONTROL EQUIPMENT

PERIOD OF USE: Indefinite
METHOD OF INVITATION: Public & Individual Notices
NO. OF INVITATIONS SENT: 20

DATE OF CALLING: March 27, 1980
DATE OF CLOSING: April 18, 1980
NO. OF TENDERS RECEIVED: 5

ITEM	QUANTITY	DESCRIPTION	TRAF-EQUIP. INC.	FORTRAN TRAFFIC SYSTEMS	CANADIAN GENERAL ELECTRIC	DAVIS CONTROLS	LFE CANADA
1.	ONE	FULLY ACTUATED 4-PHASE SOLID STATE CONTROLLER	$5,965.00	8,075.00	8,425.00	9,266.52	9,437.00
		MAKE	Honeywell	Crouse-Hinds	Econolite	Eagle	LFE
		MODEL	HMP 40	DMP	EMC4000	NC114A6040	114M
2.	ONE	SOLID STATE 2-PHASE SEMI OR FULLY ACTUATED CONTROLLER WITH PEDESTRIAN ACTUATED WALK INTERVALS ON BOTH PHASES	4,810.00	5,474.00	5,750.00	6,797.78	5,473.00
		MAKE	Honeywell	-	Econolite	Eagle	LFE
		MODEL	HMP 20		EMC2000	NC102A6020	102
		FEDERAL SALES TAX	Included	Included	Included	Included	Included
		PROVINCIAL SALES TAX	Exempt	Exempt	Exempt	Exempt	Exempt
		DELIVERY DATE	June 15, 1980	-	16-18 weeks	23 weeks	12-16 weeks

REMARKS

The foregoing tabulation is a summary of all tenders received in response to the subject tender for Traffic Control Equipment.

RECOMMENDATION

It is recommended for consideration that the tender of TRAF-EQUIP. [illegible] be accepted, being the lowest tender received

Schedule "D" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 7-3

April 23, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRANT - KINGSTON POLICE AMATEUR ATHLETIC ORGANIZATION

We recommend that NO ACTION be taken at this time on the request from this organization for a grant, since the 1980 Budget has already been finalized.

We would suggest that Council may wish to consider this in future years.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "D" to Report No. 40
(Page 2)

April 14, 1980

38 Dundas St.
Kingston, Ontario

Mayor Kenneth Keyes
and Members of City Council,
City Hall,
Kingston, Ontario

Dear Sirs:

Please accept this as a request for a grant to help sponsor Youth Teams in the Kingston Area by The Kingston Police Amateur Athletic Organization.

To date, it is anticipated we will be getting Minor Hockey to sponsor and we have so far donated $2000.00 to Crippled Children Organizations.

Consideration to the above request would be very much appreciated.

Yours truly

Brad Wicklam
Kingston Police Amateur
Athletic Association

BW

Schedule "E" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON, ONTARIO

Our Ref. No. 7-3

April 23, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRANT - WORLD OF ONE IN SEVEN

We recommend that NO ACTION be taken in this regard until further information has been received from The World of One In Seven concerning their relationship with the Federal Government in terms of funding.

This matter is referred to by Mr. Routbard in his comments under Item 3 of his report and whenever we hear what is developing, we will report back to Council later.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "E" to Report No. 40
(Page 2)

memorandum

Department of Social Servi
City of Kingston

TO: MR. R.J. HAMILTON
CHIEF ADMINISTRATIVE OFFICER

DATE: APRIL 16TH, 1980

FROM: S. H. ROUTBARD
ADMINISTRATOR

SUBJECT: WORLD OF ONE IN SEVEN

As per your memorandum of April 1st, the enclosed information is submitted for Council's consideration.

1. The fiscal year budget April 1st, 1980 to November 31st, 1981 is as previously submitted which was reviewed by council during budget deliberations.

2. The additional budget information focuses on the period of April 1st, 1980 to August 31st, 1980, inclusive.

3. My original recommendation, that consideration be given by the City towards a grant still stands. I would note however, that this may be contingent upon the agency receiving further approval and funding

Schedule "E" to Report No. 40
(Page 3)

THE WORLD OF ONE IN SEVEN INC.

Federal Building,
Room 209
Clarence Street,
Kingston, Ontario.
K7L 4Y8
Telephone (613) 549-5510

April 9, 1980.

Mr. S. H. Routbard,
Administrator,
Department of Social Services,
City of Kingston,
City Hall,
Kingston, Ontario.

Dear Mr. Routbard,

The Board of Directors of The World of One in Seven Incorporated met yesterday and has asked me to respond to your letter of April 3, 1980.

Your recommendation that we receive City support in the form of a grant is most appropriate in view of the fact that we are now supposed to focus our attention on employment related issues such as public awareness, consultation, advocacy, information, affirmative action, etc., as opposed to direct placement. (see copy of our mandate attached). However, the door has not been closed to operating on a fee-for-service approach. Any funds received on this basis would be deducted from our account with Canada Employment and Immigration.

As the enclosed budget indicates, we have received funding for operating expenses and salaries for two persons until the end of August 1980. During the first two months of this time we are to research and develop a new job proposal to include the areas mentioned in our mandate.

The following activities are within the mandate of our new contract, and exemplify efforts that The World of One in Seven would be involved in to benefit the City of Kingston:

1- to organize and conduct seminars and workshops directed at city employers and outlining the potential offered by physically handicapped employees as well as technical aids and other resources available to help maximize that potential.

2- to use local media and other methods of communication to make the city of Kingston aware that One in Seven has changed

.../2

EMPLOYMENT SERVICE FOR THE PHYSICALLY HANDICAPPED
FUNDED BY EMPLOYMENT AND IMMIGRATION CANADA

.../2

its focus and is now available for disseminating information, consultative advice, and advocacy, etc.

3- to produce a weekly article to be distributed through the Kingston Whig-Standard and having a message for employers and the physically handicapped of this city.

We are therefore asking for a grant of $3000.00 to be used in areas related to the above-mentioned projects. Of course, this grant would be contingent upon our receiving approval and funding for our new project which would probably begin late in the summer of 1980.

Thank you for your attention to this matter. I trust this is the information you require. If not, please do not hesitate to contact me directly. Thank you.

Yours sincerely,

Jean Moore,
Coordinator.

JM:kk
enclosure

Schedule "E" to Report No. 40
(Page 5)

Employment and Immigration Canada
Emploi et Immigration Canada

OUTREACH PROGRAM
PROGRAMME EXTENSION

SCHEDULE 1 – *ANNEXE 1*

Target Group Code – *Code du groupe cible*	
Main *Principal*	Secondary *Secondaire*
▷ D	▷

Project No. – *Projet nº* 31-00026

FORMING PART OF THE AGREEMENT UNDER THE OUTREACH PROGRAM BETWEEN THE GOVERNMENT OF CANADA AND

LA PRÉSENTE ANNEXE FAIT PARTIE INTÉGRANTE DE L'ACCORD CONCLU DANS LE CADRE DU PROGRAMME EXTENSION ENTRE LE GOUVERNEMENT DU CANADA ET

The World of One in Seven Incorporated

t Name and Address – *Titre du projet et adresse*

The World of One in Seven
Kingston, Ontario.

Period Covered by the Agreement
Période visée par l'accord

From *du* 1 April'80 To *au* 31 Aug. 1980

description and objectives – *Description du projet et objectifs*

uring the first two months of this agreement the project will prepare draft of the new objectives and activities to be pursued by the project. n so doing consultation will be held with various officials of the EIC and other pertinent organizations. Some areas to be considered are, elative to improving the employment prospects of handicapped individuals, onsultation, advocacy, public awareness, seminars, workshops, information, ffirmative action, assessment, marketing and follow-up.

activities: – *Activités connexes:*

Schedule "E" to Report No. 40
(Page 6)

OUTREACH PROGRAM
PROGRAMME EXTENSION

SCHEDULE 1 – *ANNEXE 1*

CALCULATION OF CONTRIBUTION
LE CALCUL DE LA CONTRIBUTION

ESTIMATED PROJECT COSTS – *ESTIMATION DU COÛT DU PROJET*

				TOT TOT
	Fiscal Year(s) *Année(s) financière(s)*	1980 ‾ 81		
	Number of employees *Nombre d'employés*	2		2
	Number of full work-weeks *Nombre de semaines-travail complètes*	43.6		43.6
A	Total gross wages *Total des salaires bruts*	12480		12480
B	Employer Contributions *Contributions de l'employeur*	553		553
C	Operational costs *Coûts de fonctionnement*	3475		3475
D	Basic budget (A + B + C) *Budget de base (A + B + C)*	16508		16508
E	Special costs *Coûts spéciaux*			
F	Total project costs (D + E) *Coût total du projet (D + E)*	16508		16508
G	Less Revenue and other grants *Moins les recettes et autres subventions*			
H	CEIC contribution (F – G) *Contribution de la CEIC (F – G)*	16508		16508

Date first agreement started
Date de commencement du premier accord
12 November 1973

TOTAL PREVIOUS CONTRIBUTION(S)
SOMME DES CONTRIBUTIONS ANTÉRIEURES
309,980

PRESENT CONTRIBUTION
CONTRIBUTION PRÉSENTE
16,508

TOTAL CONTRIBUTION TO DA
CONTRIBUTION TOTALE À CE
326,488

ESTIMATED COSTS & UTILIZATION OF PROJECT WORK FORCE
ESTIMATION DU COÛT DU PROJET ET DE LA RÉPARTITION DU PERSONNEL

OCCUPATION *SPÉCIALITÉ DE TRAVAIL*	Number Employed *Nombre d'employés*	Number of Weeks *Nombres de semaines*	Total Work-Weeks *Total des semaines-travail*	Wage Rate per Week *Taux de salaires par semaine*	Total Gros *Salaires bru*
FISCAL YEAR *ANNÉE FINANCIÈRE* 1980-81	– –	– –	– –	– –	–
Coordinator	1	21.8	21.8	343.50	7488
Assistant	1	21.8	21.8	229	4992
TOTALS – *TOTAUX*	2		43.6		12480

1980- 81 | - | 31-00026

FORMING PART OF THE AGREEMENT UNDER THE OUTREACH PROGRAM, BETWEEN THE GOVERNMENT OF CANADA AND The World of One in Seven Inc.

LA PRÉSENTE ANNEXE FAIT PARTIE INTÉGRANTE DE L'ACCORD CONCLU DANS LE CADRE DU PROGRAMME EXTENSION ENTRE LE GOUVERNEMENT DU CANADA ET 47-3010-764-000-6704

VERIFIED CORRECT
26-3-80

Project name - *Titre du projet*	Effective Date of Agreement *Date d'entrée en vigueur de l'accord*	Agreement Termination Date *L'accord prend fin le*	Maximum CEIC Contribution *Contribution maximale de la CEIC*
The World of One in Seven	1 April 1980	31 August 1980	$16508

E.I.S. Bank No

ESTIMATED PROJECT COSTS (CASH BASIS OF ACCOUNTING) — *ESTIMATION DU COÛT DU PROJET (MÉTHODE DE LA COMPTABILITÉ DE CAISSE)*

		A	Employer Contributions *Contributions de l'employeur*				B	Operational costs *Coûts de fonctionnement*							C	Special costs *Coûts spéciaux*			D	E	F	G
EXPENSES *DÉPENSES* / MONTH *MOIS*	Total work weeks to be utilized *Total des semaines-travail à utiliser*	Gross wages *Salaires bruts*	Canada/Quebec pension plan *R.P.C. - R.R.Q.*	Unemployment Insurance *Assurance-chômage*	Workers compensation *Commission des accidents du travail*	Health insurance *Assurance-maladie*	Total Employer Contributions *Contributions totales de l'employeur*	Rental of premises *Location de locaux*	Equipment & furnishing rental *Location d'équipement*	Material & supplies *Matériel et fournitures*	Telephone & postage *Téléphone et affranchissement*	Transportation - travelling *Transport et déplacement*	Lighting, heating and water *Électricité, chauffage et eau*	Other (Specify) *Autre (préciser)* ▲ Bank charges	Total operational costs *Total des coûts de fonctionnement*	Specify - *Préciser* ▲	▲	▲	Total special costs (itemized in schedule 3) *Total des coûts spéciaux (détails à l'annexe 3)*	Total project costs (A + B + C + D) *Coût total du projet*	Revenues and other grants *Recettes et autres subventions*	CEIC contribution (E - F) *Contribution de la CEIC*
April	8.8	2519	42	41		28	111		35	50	150	450		10	695					3325		3325
May	8.8	2519	42	41		28	111		35	50	150	450		10	695					3325		3325
June	8.4	2404	40	40		28	108		35	50	150	450		10	695					3207		3207
July	9.2	2634	44	43		28	115		35	50	150	450		10	695					3444		3444
August	8.4	2404	40	40		28	108		35	50	150	450		10	695					3207		3207
TOTALS *TOTAUX*	43.6	12480	208	205		140	553		175	250	750	2250		50	3475					16508		16508

EMP 2342 (7-78) (MAN 1300)

Initials - for Canada — *Initiales - pour le Canada*

Initials - for the sponsor — *Initiales pour le parrain*

Schedule "F" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 17-3

April 22, 1980

MEMORANDUM

TO: Mayor Keyes and Members of Council

FROM: Mr. R.J. Hamilton, C.A.O.

RE: ROLLERSKATING IN PARKS AND STREETS

Further to the delegation at the meeting of City Council held April 21, 1980 by Ms. Anderson, concerning rollerskating in City parks and streets, I would suggest that Ms. Anderson approach the Board of Management of the Community Centre to lease the parking lot which could be a better site for the use of roller-skating.

Mr. Fluhrer and Mr. Linseman are concerned abou the safety if this activity was allowed in our parks and as such we therefore would recommend that Council not allow the use of the parks for this purpose, rather that she may arrange with the Community Centre Board as suggested above.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "G" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer

CITY HALL
KINGSTON, ONTARIO
K7L 2Z3
(613) 546-4291

Our Ref. No. 7-3

April 22, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL
FROM: Mr. R.J. Hamilton, C.A.O.
RE: FUND RAISING CAMPAIGN - ONGWANADA HOSPITAL

We are forwarding herewith a request from the Ongwanada Hospital for $800.00 to use the facilities of the Memorial Centre.

We discussed this matter with His Worship Mayor Keyes who is involved in this campaign and it is recognized that this is the only request that would be made on the City for funding in 1980.

We would therefore recommend that the City award this hospital the amount of $800.00 by way of a grant in 1980. It is expected in the future, that there will be requests for funding, however this should not occur until 1981 or 1982.

R.J. Hamilton,
C.A.O.

RJH/sd

Schedule "G" to Report No. 40
(Page 2)

APR 1 7

ONGWANADA HOSPITAL

PENROSE DIVISION
752 King Street West
Kingston, Ontario
613/544-9611

HOPKINS D
Mailing Address 117 Pa
Kingston,
613/

16 April 1980

Mr. Robert Hamilton
Manager
Corporation of the City of Kingston
City Hall
KINGSTON, Ontario

Dear Mr. Hamilton,

As the first event of a fund-raising campaign to replace facilities at Ongwanada Hospital, we are planning a charity raffle and Monte Carlo Night May 30, 1980 at the Memorial Centre.

The rental fee has been set at $800 for use of the facilities for the evening. I have been told that in certain situations, the city has in the past refunded the rental fee as Kingston's way of supporting a particular charitable project.

I would respectfully request that the city consider returning our $800 rental fee in this instance, the first major fund-raising event of Ongwanada's first-ever public appeal.

A representative of Ongwanada would be pleased to present our case in person if you deem this is the proper procedure.

Thank you for your consideration.

Yours sincerely,

Brian Small

Brian Small
Campaign Manager

BS:emcl
cc: Mayor Kenneth Keyes

In order to better serve the developmentally handicapped and patients,
Ongwanada Hospital and L. S. Penrose Centre merged,
effective, April 1, 1977

Schedule "H" to Report No. 40
(Page 1)

61-01

DIRECTIVE 61

NEEDS TESTING FOR COUNSELLING SERVICES

Counselling may be provided on request to any person in need whether or not the person is in receipt of General Assistance. For the purpose of cost sharing, need is determined as follows: The municipality may set its own parameters within these guidelines:

1. Assets

	Maximum Level
one person	$1,500
two persons	2,500
each additional person	300

2. Income

To eliminate unnecessary administrative involvement, any person who applies for assistance and has net income equal to or less than the maximum amounts stated below, is automatically entitled to full subsidy without further needs testing. Net income is gross salary less mandatory deductions:

No. of Persons	Maximum Net Income
1	$ 5,100
2	9,200
3	10,700
4	12,300
5	13,800
6+	14,700

Those who do not meet this criteria may be needs tested according to the Homemakers and Nurses Services, Determination of Available Income Form (Form 5). Full subsidy is also available for those who qualify on the basis of the needs test.

If there is any available income after needs-testing, the municipality may pay the counselling agency the difference between the cost of service and the person's monthly available income.

For example, after needs-testing the monthly available income of a family of four is $90 per month. They are receiving family counselling costing $25 per hour for 5 hours per month. The family in this case would pay $90 per month and the municipality would pay the remaining $35.

Schedule "I" to Report No. 40
(Page 1)

CORPORATION OF THE
CITY OF KINGSTON
OFFICE OF THE Chief Administrative Officer
CITY HALL
KINGSTON ONTARIO

Our Ref. No. 7-3

April 24, 1980

MEMORANDUM

TO: MAYOR KEYES AND MEMBERS OF COUNCIL

FROM: Mr. R.J. Hamilton, C.A.O.

RE: GRANT - ROYAL CANADIAN SEA CADETS

We are enclosing herewith a request from the Royal Canadian Sea Cadets for a grant.

We would recommend that NO ACTION be taken at this time, however, I would suggest that this group be directed to approach other sources that might be considerate of their request such as service groups including the Rotary Club or some other such group as this.

R.J. Hamilton,
C.A.O.

RJH/sd
Encl.

Schedule "I" to Report No. 40
(Page 2)

ROYAL CANADIAN SEA CADETS

RC-SCC ST LAWRENCE KINGSTON
ONTARIO CANADA

P O Box 336 Station "A"
Kingston Ontario.
K7M 6R3.

APR 23 1980

Mr. R.J.Hamilton.
Chief Administrator Officer.
City of Kingston.

Dear Mr Hamilton,

I am an Instructor with the Royal Canadian Sea Cadets here in Kingston. I would like to send these young People to a summer camp in Charlston South Carolina, U.S.A. The reason is as follows.

In Charlston the U.S. Aircraft Carrier, YORKTOWN is permanently birthed. This ship is open to the Public as a Museum, however one part of the ship is reserved for groupes such as the Girl Guides, Boy Scouts, Sea SCouts and Sea Cadets. This part of the ship has its own bedrooms washrooms kitchen and recreation area. The general public cannot get to this part without going through a guard, who is on duty at all times. I went to Charlston at Easter to see the people involved and also to see the accommodation, also to find out just what to expect in the way of a useful programe. I was plesantly surprised, I spent three hours on board the ship at which time I took a lot of photographes of the ship and the accommodation and had an in depth conversation abou the various activities planned by the present owners. This will include historical trips to Fort Sumter also to the Naval College and a trip to sea in a U.S. Naval ship.

Now here comes the hard part. To send these younge People will cost about $3500. Now I know that $3500 is a lot of money, and I also know that times are hard, but if every body gives a little, then we can gather a lot. Therefor I am only looking for a little.

I know that others are also looking for money and perhaps their need is greater than ours, I will leave this decision up to you. If you would like to sponser us we would be most greatful.

Thank you for reading this letter, may good health and prosperity follow you where ever you go.

Sincerely.

N.J.Williamson
Civilian Instructor.

MOTIONS

Ald. Webb declared a conflict of interest in motion (3) as he was recommended to sit on the committee.

Moved by Ald. Clements,
Seconded by Ald. Clark,

That Council consider Motions (3) and (5) at this meeting.

CARRIED
Ald. Webb abstained from voting

Ald. Clements withdrew at 9:15 p.m. and returned at 9:20 p.m.

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That consideration be given to amend By-Law No. 1 to permit the rotation of the position of Deputy Mayor or Acting Mayor on a monthly basis with all aldermen alternatively holding the position commencing with the next term of council.

CARRIED 10:5
(See Recorded Vote)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Ald. Bishop, Ald. Clark, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Matthews, Ald. Timmins, Ald. Webb (10)

NAYS: Mayor Keyes, Ald. Clements, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (5)

Ald. Tarnowecky withdrew at 9:30 p.m.

The following motion of Ald. Gorham and Ald. Hawkins was amended to delete the words "for the 5.5 ha parcel of land located on the north side of Counter Street south of Sir John A. MacDonald Blvd. and designated M.177 on copies of zoning map numbers 9 and 10 and forming part of By-law 80-94 as Schedules A and B".

(2) Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That the Planning Director enter into discussions with the Area Economic Commissioner to investigate future zoning to entice land sales for all the lands located on the north side of Counter Street.

CARRIED AS AMENDED

Ald. Tarnowecky returned at 9:31 p.m.

(3) Moved by Ald. Gorham,
Seconded by Ald. Tarnowecky,

That a nine person committee consisting of elected and appointed officials be appointed for the purpose of:

a) negotiating with Chartwood Development Ltd. and the Province of Ontario.

b) acting as liason between the City and the merchants, said committee to consist of the following people:

MOTIONS (Cont'd)

(3) (Cont'd)

Mayor Ken Keyes, Ald. J. Gerretsen, Ald. M. Gorham, Ald. G. Webb, Mr. R. Hamilton, C.A.O., Mr. G. Muirhead, Director of Planning, Mr. N. Jackson, City Solcitor, Mr. B. Cousens, City Treasurer and Mr. J.P. Van Haastrecht, Consultant.

CARRIED 12:2
Ald. McArthur & Ald. Matthews opposed
Ald. Webb abstained
(See following motion)

(4) Moved by Ald. Bishop,
Seconded by Ald. Clark,

That the motion of Ald. Gorham and Ald. Tarnowecky be put to a vote.

CARRIED

(5) Moved by Ald. Gerretsen,
Seconded by Ald. Tarnowecky,

That the City accept Scheme "A" as a more appropriate general concept to be followed for downtown revitalization on the understanding that the City work with the local architects to achieve an acceptable design for the entire project.

CARRIED 11:4
See Recorded Vote

Ald. Webb requested a recorded vote which was as follows:

YEAS: Mayor Keyes, Ald. Bishop, Ald. Clark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Knapp, Ald. Lampropoulos, Ald. Miller, Ald. Tarnowecky (11)

NAYS: Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (4)

(6) Moved by Ald. Clark,
Seconded by Ald. Miller,

That pursuant to Rule 16 of By-law No. 1, permission be given to continue the City Council Meeting until completion of the agenda.

CARRIED

REPORT OF THE COMMITTEE OF THE WHOLE

(C) Moved by Ald. Clark,
Seconded by Ald. Bishop,

That the Report of the Committee of the Whole be adopted, approved and confirmed.

CARRIED

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That the congratulations of Council be extended to MacLachlan Lumber Co. Ltd. as being named "Home Centre of the Year", awards program sponsored by Home Centre Magazine.

CARRIED

(2) Moved by Ald. Bishop,
Seconded by Ald. Clements,

That the congratulations of Council be extended to Ald. J. Clark on the occasion of his thirty-sixth birthday.

CARRIED

NOTICE OF MOTION

(1) Moved by Ald. Knapp,
Seconded by Ald. Gorham,

WHEREAS it is desirable to conserve energy costs in these times of energy crisis;

AND WHEREAS energy conservation can be accomplished by the encouragement of mass transit;

AND WHEREAS mass transit can be encouraged by government incentives to encourage use of mass transit and to discourage the use of private automobiles;

AND WHEREAS Ministers of Federal and Provincial governments have indicated the need to conserve energy at all levels of government;

AND WHEREAS it is appropriate for the municipal government, within its legislative authority, to strive towards the goal of energy conservation as well;

AND WHEREAS it would be appropriate for the local municipalities to provide incentives to encourage the use of mass transit and to discourage the use of the private automobile by tax bonuses;

AND WHEREAS there would be a need to amend Provincial legislation to accomplish this goal:

THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Kingston express its willingness to assist in the goal of energy conservation and that it request the Provincial government to consider the provision of incentives to residents to use mass transit in lieu of the private automobile and in accordance with this suggestion, that the Province be asked to amend any necessary legislation in order that municipalities may apply appropriate incentives.

REFERRED TO THE TRAFFIC, STREETS & PARKING ADMINISTRATOR AND TO THE ENERGY CO-ORDINATOR

BYLAWS

(A) Moved by Ald. Clark,
Seconded by Ald. Clements,

That By-law 1 be given its First & Second Reading.

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That By-laws 1 to 7 be given their Third Reading.

CARRIED

(1) A By-Law to Confirm the Proceedings of Council at its Meeting Held on April 28, 1980.

THREE READINGS PROPOSED NO. 80-98
City Council Meeting No. 27, 1980

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend Paragraph 2 of Subsection C of Section 59).

THIRD READING PROPOSED NO. 80-89
Clause 3, Report No. 35, 1980

(3) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Amend Paragraph (b) of Subsection 6 of Section 3).

THIRD READING PROPOSED NO. 80-90
Clause 3, Report No. 35, 1980

(4) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 8 - Kingscourt Public School Property - Oak Street - Kingscourt Avenue - Champlain Park - Douglas Avenue)

THIRD READING PROPOSED NO. 80-91
Clause 1, Report No. 37, 1980

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone approximately 2.6 ha parcel of land, north of Oak Street west of Kingscourt Avenue from A5 (One and Two Family) Residential to A3 (One and Two Family) Residential and P (General Recreation) Park

THIRD READING PROPOSED NO. 80-92
Clause 2, Report No. 37, 1980

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone approximately 1.5 ha parcel of land located on both sides of Douglas Avenue north of Kirkpatrick Street, from P (General Recreation) Parks to A3 (One and Two Family) Residential

THIRD READING PROPOSED NO. 80-93
Clause 3, Report No. 37, 1980

BYLAWS (Cont'd)

(7) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone approximately 5.5 ha parcel of land located on the north side of Counter Street west of the extension of Sir John A. MacDonald Boulevard, from M Industrial to M.177 Industrial)

THIRD READING
Clause 4, Report No. 37, 1980

PROPOSED NO. 80-94

ADJOURNMENT

Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That Council do now adjourn.

CARRIED

Council adjourned at 11:02 p.m.

(L.S.)

(Signed) *M.C. Healy*
City Clerk

(Signed) *Ken Keyes*
Mayor

3 9004 02686795 9